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Hamilton, Ont. Council
Committee Agendas
PARKS AND RECREATION

APRIL - JUNE
1988



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1988

1988 March 30

URBAN MUNICIPAL

APR 5 1988

GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, April 5, 1988
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse, Secretary
Parks and Recreation Committee

RCP:lp

A G E N D A:

- A. Inverness Public School (Referred back by City Council on Tuesday, March 29, 1988).
1. Minutes of the Tuesday, March 22, 1988 and Friday, March 25, 1988 meetings of the Parks and Recreation Committee.

DIRECTOR OF PUBLIC WORKS

2. Construction of Streamflow Guages - Hamilton-Region Conservation Authority
3. Churchill Fields Park
4. Abandoned Cemetery - East Side of Upper Wellington Street, South of Stone Church Road
5. 1988 Canadian National Exhibition Horticultural Show - August 16 to September 7, 1988

indexed

DIRECTOR OF CULTURE AND RECREATION

6. Park Playground Equipment Projects
7. Stelco Slow Pitch Tournament - Globe Park - June 25th - 26th, 1988
8. Hamilton District Labour Council - Labour Day Picnic - September 5, 1988, Dundurn Park
9. Hamilton Minor Hockey Council

DIRECTOR OF LOCAL PLANNING / DIRECTOR OF CULTURE AND RECREATION

10. Proposed Park, Bartonville Neighbourhood

DIRECTOR OF PROPERTY

11. New Golf Cart Storage Building - King Forest Golf Club
12. Sale of Land at the rear of 314, 318 and 322 Lake Avenue North to Transway Steel Buildings Limited and John Posta
13. Tenancy - 112 Province Street North - Sheila Martin


DIRECTOR OF COMMUNITY DEVELOPMENT

14. Crown Point West/Stipeley Programme for Renewal, Improvement, Development and Economic Revitalization (PRIDE); Request for Approval of Design Concepts

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS</u>
1. LACAC - Designation of Historic Parks		LACAC Committee	Report Pending
2. Japenese Theme Park		Mr. Pavelka	Report to follow
3. Feasibility Study - Hamilton Central Boy/Girls Club Central Memorial	Jan. 8, 1987	Miss Schimmel	Report Pending following pilot Project
4. Future Stadium Development	April 2, 1986	Miss Schimmel Mr. Pavelka	Report Pending
5. Twin Pad Arena	October 1987	Legal Dept.	Report Pending
6. Street Signage	Nov. 3, 1987	Adhoc Committee Printing and Graphics	Report to follow
7. Request to include Board of Education properties under Loitering in Parks By-law	Nov. 13, 1987	Miss Schimmel	Report to follow



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FOR ACTION

A

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture & Recreation Department

DATE: 1988 March 15

COMM FILE:

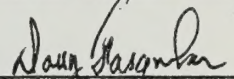
DEPT FILE:

SUBJECT:

Inverness Public School

RECOMMENDATION

That the Hamilton Board of Education be advised that the City of Hamilton has no further interest in acquiring the Inverness Public School for use as a Senior Citizens Centre.

for 
Miss Audell Schimmel, Director
Culture & Recreation Department

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

- (1) The Inverness Public School was opened in 1912 and is located at 402 Upper Wentworth Street (Opposite Crockett Street).
- (2) Reasons for not utilizing this school for a Senior Citizens Centre include:
Size - too large at 23,000 square feet; Non-Accessibility - the building (excluding the basement) is on four different levels, each separated by flights of stairs of up to 24 steps, which is inappropriate for both Senior Citizens and the disabled as well as emergency personnel; Lack of an appropriate large assembly area to accommodate 300 to 400 people at one time for shows or dances; Poor ventilation and heating as well as poor insulation - cold and drafty in Winter and hot in Summer; Windows are single pane or fiberglass panels -major renovation and refitting required- plumbing, lighting, electrical, fire code, etc., at which point the building will still be old; and, building supervision and security would be a problem because of numerous entrances/exits.

- (3) The above-mentioned reasons for not wishing to consider this building are supported and endorsed by the Senior Citizen's Council.
- (4) Staff of the Culture and Recreation Department assigned to work with the Senior's Council will be meeting the Real Estate Department staff to review needs and criteria for such a Centre in order to obtain additional sites for review by the Senior's Council.

c.c. J. Schatz, Secretary
Executive Committee

1

Tuesday, March 22, 1988
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Mayor R. Morrow
Alderman Wm. McCulloch
Alderman B. Hinkley
Alderman R. Wheeler
Alderman J. Smith

Regrets: Alderman T. Cooke (on vacation)
Alderman G. Copps (on vacation)

Also Present: Alderman H. Merling
Mr. L. Sage, Chief Administrative Officer
Miss A. Schimmel, Director of Culture and Recreation
Mr. D. Vyce, Director of Property
Mr. J. Pavelka, Director of Public Works
Mr. R. Nutley, Public Works Department
Mr. D. Cowens
Mr. E. Kowalski, Director of Community Development
Mr. T. Bradley, Manager of Purchasing
Mrs. M. Havelka, Culture and Recreation Department

The Committee viewed an Audio Visual Presentation on Hamilton Historic Sites as presented by Mrs. M. Havelka of the Culture and Recreation Department.

With respect to an item dealing with a proposed Senior Centre at Inverness Public School, Alderman Henry Merling appeared before the Committee to request that the Inverness Site be favourably considered as the location for the proposed Seniors Centre on the mountain. It was Alderman Merling's opinion that contrary to the staff report, Inverness Public School could be adapted to the needs of the Seniors on the mountain.

Mr. Ozzi Ferguson who represented the Seniors Council, advised the Committee that his group was opposed to the Inverness Public School Site.

Alderman Smith advised the Committee that Seniors were in need of a building that was useable and Inverness Public School does not meet this requirement. He felt that it was not as accessible as it might be.

In response to concerns raised by Alderman Wheeler with respect to a thorough investigation of the facility at Inverness Public School, Mr. Vyce stated that the Architect and the Property Maintenance staff had already inspected Inverness Public School and did not find it suitable. He further stated that to renovate the facility would involve substantial costs.

It was moved by Alderman Hinkley seconded by Alderman Wheeler that this item be tabled until the Committee had met in camera to hear information respecting an alternate site for the Seniors Centre. Carried.

Subsequent to the in camera meeting, it was moved by Alderman Hinkley seconded by Alderman Smith that the Hamilton Board of Education be advised that the City Hamilton has no further interest in acquiring the Inverness Public School for use as a Senior Citizen Centre. Carried.

NOTE: Alderman Gallagher indicated that he wished to be recorded as being opposed to this motion.

Hamilton Historic Site:

Senior Centre
- Inverness Public
School

Mr. Ozzi Ferguson
opposed to the
Inverness Public School

Adoption of the Minutes

The minutes of the Tuesday, February 16, and Tuesday, March 1, 1988 meetings of the Parks and Recreation Committee were adopted as circulated.

Hamilton Waterfront Development

The Committee approved the following recommendation of the Director of Community Development respecting a Marketing, Financial, Conceptual and Management Study of the Hamilton Waterfront Development:

- (a) That the Contract between the City and B.A.R. Environmental dated 1987 July 28, be amended to include the co-ordination of the Provincial Task Force Study on the Waterfront Proposal with the Environmental Assessment presently underway and,
- (b) That an amending agreement in a form satisfactory to the City Solicitor be executed by the Mayor and City Clerk.
- (c) That the Mayor and City Clerk execute an agreement satisfactory to the City Solicitor, with the Province of Ontario to allow the Province to release one hundred thousand dollars (\$100 000) to the City towards the costs of the Market, Financial, Conceptual and Management Study of the Waterfront Master Plan.

Bernie Arbour Stadium
- Hamilton Baseball Association

The respect to the Agreement for the use of Bernie Arbour Stadium by the Hamilton Baseball Association Inc., it was moved by Alderman Gallagher seconded by Alderman Wheeler that this matter be tabled to a Special Meeting of the Parks and Recreation Committee at which time a representative of the Legal Department would be present to respond to questions concerning the agreement. Carried.

Five Year Improvement Program
- Ivor Wynne/Brian Timmis Stadium Complex

The Committee approved the following recommendation of the Director of Public Works with respect to the Five Year Improvement Program for Ivor Wynne/Brian Timmis Stadium Complex:

- (a) That the 5 year renovation and repair program for the Ivor Wynne/Brian Timmis Stadium Complex as outlined on the attached be approved.
- (b) That the Executive Committee be requested to incorporate the 4 year program (1989-1992) into the next 5 year Capital Budget (1989-1993).

Replacement of Beams and Waterproofing
- Ivor Wynne Stadium

The Committee approved the following recommendation of the Director of Public Works respecting the Replacement of Beams and Waterproofing at Ivor Wynne Stadium:

- (a) That staff be directed to proceed, at this time, to perform remedial work on the east end zone seats at Ivor Wynne Stadium - Sections 14 to 21 - including
 - i. replacement or cleaning and protection of columns 31-45 and associated beams
 - ii. Waterproofing
 - iii. removal of the east wall below the level of the stands
 - iv. removal and replacement of seating and
 - v. a fee for consultants at an estimated cost of \$125 800
- (b) That the funds for this work be charged to Account Number 0408-C3625.

The Committee deferred several items dealing with the Bernie Arbour Stadium Facility, to the Special meeting of the Park and Recreation Committee which would be dealing with the agreement between the Corporation of the City of Hamilton and the Hamilton Baseball Associates Inc.

Bernie Arbour Stadium

The Committee approved the following recommendation of the Manager of Purchasing respecting the Supply and Delivery of Various Deciduous Trees:

Supply and Delivery
of Various Deciduous
Trees

That a purchase order be issued to Cannon Nurseries, Waterdown in the amount of \$39 600 plus applicable taxes, for the supply and delivery of various deciduous trees for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of five (5) tenders received. Funds provided in Stock Materials Account 0393-3323 and General Horticultural Maintenance Account #0364-3723.

The Committee approved the following recommendation of the Manager of Purchasing respecting the Supply and Delivery of Chlorine during 1988:

Supply and Deliver
of Chlorine during
1988

That a purchase order be issued to Stanchem, Toronto for the supply of Chlorine and the delivery to various recreation facilities of the Culture and Recreation Department as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

\$89.76 per 68 kg. cylinder plus 7% PST to March 31, 1988. Prices subject to change on the first day of each calendar quarter with 30 days notice of impending increases. \$255 deposit on returnable containers.

NOTE: Lowest acceptable of two (2) tenders received. Funds provided in various accounts.

The Committee approved the following recommendation of the Director of Property respecting the Sale of Land at the Rear of 306 Lake Avenue North:

Sale of Land
- Rear of 306 Lake
Avenue North

That an Offer to Purchase the lands of the Corporation of the City of Hamilton at the rear of 306 Lake Avenue North, duly executed on March 2, 1988 by the Purchasers, Pasquale and Maria Ciccaglione and scheduled for closing on June 10, 1988 be approved and completed.

NOTE: This Offer to Purchase is conditional on the following terms:

- (a) The exact area of the subject parcel of land will be determined later through a survey prepared by the Regional Surveyor.

The final purchase price of the lands described herein is to be calculated by applying a rate of \$50 000 per acre applied to the land being purchased, as described on the face page of this Offer, as defined by the survey. This could result in an upward or downward adjustment to the approximate purchase price stated on the face page of this Offer.

- (b) It is understood and agreed by the Purchaser that the Purchaser covenants and agrees to and with the Vendor:
- i. that the east limits of the lands to be sold be established 3 to 4.5 metres (10 to 15 feet) back from the major ravine crest.
 - ii. that within six months of the closing date the Purchaser install at its own costs a permanent fence along the east lot line in order to separate the proposed industrial use from the open lands.
 - iii. that any storm drains for the proposed parking area outlet to existing storm sewers not the major ravine.
 - iv. that any rezoning or site plan for development incorporate a minimum 7.6 metres (25 feet) building setback from the major ravine crest.
- (c) In the event that the Purchaser does not comply with covenants 2b, 2c, 2d by the date(s) set out therein, the Purchaser covenants and agrees that the Purchaser shall sell the lands to the Vendor free and clear of all charges, encumbrances, liens, claims or adverse interests whatsoever - if requested by the Vendor for the sale price herein, (without any interest) less (a) the deposit; (b) the commission paid (if any) by the Vendor to a real estate agent; (c) arrears of realty taxes (including the local improvement charges), penalty and interest owing on them - and further, without increase or compensation for costs of any improvements, additions, alterations, services or structures on, in or under the said lands.
- (d) The said Vendor as registered owner and the said Purchaser hereby apply to request and authorize the Land Registrar to have Notice of the covenants set out above entered on the Register of the land being transferred herein to the said Purchaser.
- (e) The Purchaser agrees that the restrictions, covenants and agreements in paragraphs 2b, 2c and 2d shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Vendor, its successors and assigns.
- (f) The Purchaser agrees that the transfer to him which he shall execute shall be subject to and include said paragraphs 2b, 2c, and 2d and its restrictions, covenants and agreements.

The Purchase price of \$12 500 which is subject to adjustments pursuant to Schedule "A" is to be credited to account number 0280-11. A certified deposit cheque in the amount of \$1 250 is being held by the City Treasurer pending approval of this transaction.

The property is composed of a parcel of land located at the rear of 306 Lake Avenue North having a measurement of 99 feet (30.17 metres) by a depth of 114 feet (34.74 metres) containing .25 acres more or less.

Drum Corp International
(Canada)

The Committee approved the following recommendation of the Director of Culture and Recreation respecting Drum Corp International (Canada):

- (a) That the application by Drum Corp. International to host their 10th Annual Drum and Bugle Competition in Ivor Wynne Stadium on Saturday, July 30, 1988, be approved subject to terms and conditions set down by the Director of Culture and Recreation in accordance with Schedule B of the Operational Regulations for use of Ivor Wynne Stadium.

- (b) That the rental rate be: \$2 706.63 Flat Fee
\$ 35.00 Rental Fee - Green Room
\$2 741.63

Plus actual labour charges by the applicant for work carried out by Civic Staff over and above that which is normally undertaken.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the 13th Annual "Your Festival" - Gage Park - 1988:

13th Annual "Your Festival" - Gage Park 1988

- (a) That the application by the Hamilton Folk Arts Heritage Council to host "Your Festival" in Gage Park from Thursday, June 30, 1988 to Monday July 3, 1988, inclusive, between the hours of 12:00 noon and 11:00 p.m. be approved subject to the following terms and conditions:
- i. That \$1 000 000 Comprehensive General Liability for Property Damage and Bodily Injury, naming the City as co-insured be provided.
 - ii. That location of various booths and activities within the park be subject to the approval of the Parks Division in order to reduce damage and high maintenance costs.
 - iii. That the organizer assume "actual labour charges" associated with the event as reported by the Parks Division subsequent to Parks Division representatives meeting with the organizers.
 - iv. That a list of scheduled entertainment be forwarded to the Director of Culture and Recreation at least one (1) month prior to the event in order that:
 - same can be forwarded for review and approval by the Parks and Recreation Advisory Sub-Committee, and
 - discussions can take place with the Hamilton-Wentworth Regional Police for the provision of adequate police security, costs of same to be borne by the applicant.
 - v. That the bandshell rental of \$35 per day be applicable.
 - vi. That the organizers arrange for public announcements throughout the event advising the general public that animals are prohibited in the park.
 - vii. That any electrician engaged by the applicant to provide additional power sources must be approved by the City.
 - viii. That a detailed accounting of revenues and expenditures satisfactory to the City Treasurer be submitted to the Parks and Recreation Committee following the event.
 - ix. That the Parks and Recreation Advisory Sub-Committee oversee the operation of this event.
 - x. That the Noise Control Officer be requested to monitor and control the noise levels of concerts held in Gage Park during the Festival

- (b) That the request by the Hamilton Folk Arts Heritage Council to include small Kiddie Rides in conjunction with this Festival be approved subject to the following terms and conditions:
- i. That the rides be located in a portion of the paved parking area at the rear of the bowling green, the number, type and location to be approved prior to the event.
 - ii. That \$1 000 000 Public Liability Insurance would be provided specifically for this purpose, naming the City as insured.
 - iii. That the hours of operation would be restricted to 12:00 noon to 8:00 p.m.
 - iv. That the area of the rides would be adequately fenced.

Ivor Wynne Stadium
- Feast of St. Anthony
of Padua

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Rental of Ivor Wynne Stadium for the Feast of St. Anthony of Padua:

That the application by the Feast Committee, of the Church of St. Anthony of Padua, to host their annual feast and celebration in Ivory Wynne Stadium on Sunday, June 19, 1988, between the hours of 11:00 a.m. and 11:00 p.m. be approved subject to:

- (a) The terms and conditions set down in accordance with Schedule B of the Operational Regulations for use of Ivor Wynne Stadium.
- (b) The terms and conditions for Fireworks Display at the Ivor Wynne Stadium as approved by City Council, at its meeting held Tuesday, October 13, 1987.
- (c) Provision of Public Liability and Property Damage Insurance, naming the City as Insured in an amount satisfactory to the City.
- (d) The organizers requesting the Licenced Operator to provide adequate insurance, for his own protection.

NOTE: Alderman Hinkley requested that staff report to Committee immediately following the event and if there is a problem at the event, the organizers also be invited to attend.

Hamilton Ladies Slo-
Pitch Association

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Hamilton Ladies Slo-Pitch Association:

That permission be granted the Hamilton Ladies Slo-Pitch Association to sell beer, during the occasion of their Slo-Pitch Tournament scheduled for Globe Park commencing June 30, 1988 to July 3, 1988, under the terms and conditions which include the following:

- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured be provided.
- (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
- (c) That the applicant assume responsibility for all labour related costs as a result of this event.

- (d) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
- (e) That special officers deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

NOTE: Approval is required pursuant to Parks By-Law 77-221.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Portuguese Association of St. Michael the Archangel - Annual Festival of the Holy Spirit - Dundurn Park:

That the Portuguese Association of St. Michael the Archangel be granted permission to sell food and alcoholic beverages on the occasions of the Annual Festival of the Holy Spirit, June 10, 11, and 12, 1988, in the Dundurn Park Pavilion, subject to the following Terms and Conditions:

- (a) Proof of \$1 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, and naming the City as co-insured.
- (b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.).
- (c) That alcoholic beverages may be served in the confined area of the Pavilion on June 10, 11, (12:00 noon to 12:00 midnight), and Sunday, June 12 (12:00 noon to 10:00 p.m.), upon receipt of approval of the Liquor Licence Board.
- (d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
- (e) That a financial statement relative to the sale of alcoholic beverages be submitted within thirty days of the celebration.

NOTE: Approval required pursuant to Parks By-Law No. 77-221.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Co-Hosting of the Tiger Cat Football Club Golf Tournament:

That the City of Hamilton co-host the Annual Golf Tournament held in conjunction with the Tiger Cat Football Club, at King's Forest Golf Course, on June 9th, 1988.

The Committee approved the Terms of Reference for the Children's Museum Long Range Development Plan as outlined in a report from the Secretary of the Hamilton Historical Board dated March 10, 1988. The Director of Purchasing was authorized to call for tenders on this plan.

The Committee authorized the Chairman and four members of the Parks and Recreation Committee to attend the Canadian Parks and Recreation Conference in Vancouver B.C. on August 14 to 18, 1988.

Portuguese Association
of St. Michael the
Archangel - Annual
Festival of the Holy
Spirit - Dundurn Park

Tiger Cat Football
Club Golf Tournament

Children's Museum
Long Range Development
Plan

Canadian Parks and
Recreation Conference
in Vancouver, B.C.

Ms. Sheila Greenspan
successful applicant
for the Arts Advisory
Committee

With respect to the Selection of an individual to fill the vacant position on the Arts Advisory Committee, it was moved by Alderman Wheeler seconded by Alderman Hinkley that Ms. Sheila Greenspan be selected as the successful applicant. Carried.

Burkholder Park

Alderman Merling advised the Committee that he was concerned about vandalism of new playground equipment specifically on the mountain at Burkholder Park. He indicated that he would like to see lights installed in the area to discourage further vandalism.

It was agreed that staff would report back on the feasibility of erecting lights in this area.

Adjournment

There being no further business the meeting was adjourned.

TAKEN AS READ AND APPROVED,

R. C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

Friday, March 25, 1988
11:00 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met to review the Agreement for the Use of Bernie Arbour Stadium by the Hamilton Baseball Associates Inc., carrying on business as The Hamilton Redbirds Baseball Club.

Hamilton Baseball
Associates Inc.,
carrying on business
as The Hamilton
Redbirds Baseball Club

There were present: Alderman T. Murray, Chairman
Mayor R. Morrow
Alderman Wm. McCulloch
Alderman B. Hinkley
Alderman J. Smith
Alderman R. Wheeler

Regrets: Alderman J. Gallagher (death in the family)
Alderman T. Cooke (on vacation)
Alderman G. Copps (on vacation)

It was moved by Alderman Hinkley seconded by Mayor Morrow that the Committee meet in camera to discuss the agreement and the terms of the Contract Performance Security Documentation. Carried.

NOTE: Alderman Smith indicated he wished to be recorded as being opposed to this motion.

The Committee reconvened in public session and it was moved by Mayor Morrow seconded by Alderman Wheeler and duly carried:

Reconvened in Public
Session

- (a) That the Mayor and the City Clerk be authorized and directed to execute the agreement, in a form satisfactory to the City Solicitor, between the Corporation of the City of Hamilton and the Hamilton Baseball Associates Inc., carrying on business as the Hamilton Redbirds Baseball Club, for the use of Bernie Arbour Stadium.
- (b) That the Contract Performance Security referred to in Section 24 (a) of the Agreement between the Corporation of the City of Hamilton and the Hamilton Baseball Associates Inc., (Hamilton Redbirds), be in the form of a Security Bond satisfactory to the City Solicitor, in the amounts as follows:

Year One - 1988 - \$30 000
Year Two - 1989 - \$20 000
Year Three - 1990 - \$10 000

If the option in favour of the Club is exercised pursuant to paragraph #4 of the agreement, then the Security Deposit shall be \$10 000 for each option year.

NOTE: Approval of the above is subject to receipt, satisfactory to the City Solicitor prior to the March 29, 1988 City Council meeting, of the following:

- i. The insurance documentation as required by the agreement.
- ii. Contract Performance Security documentation as required by the agreement.
- iii. Notarial copies of Articles of Incorporation and registration of corporate name.
- iv. Where the agreement is to be executed on behalf of the Club by its Solicitor, satisfactory evidence of his authority to do so.

- v. Written confirmation from the New York-Penn League authorizing Redbirds' games being played at Bernie Arbour Stadium for the duration of the Agreement.

Bernie Arbour Stadium
Upgrading

The Committee approved the following recommendation of the Director of Public Works respecting Bernie Arbour Stadium Upgrading:

- (a) That the staff be authorized to engage the services of a consultant architect to proceed with the design of the required changes to the Bernie Arbour Stadium structure at an estimated cost of \$13 000. (Monies are part of the approved upgrading budget, account number 0364-9819 - 703-5883).
- (b) That the staff proceed to make arrangements to obtain temporary facilities required at the stadium, until such times as the originally approved structural upgrading is completed, at an estimated cost of \$12 000.
- (c) That the Finance Committee be requested to recommend the source of funding.

Supply, Delivery and
Installation of
Bleachers at Bernie
Arbour Stadium

The Committee approved the following recommendation of the Manager of Purchasing respecting the Supply, Delivery and Installation of Bleachers at Bernie Arbour Stadium:

That a purchase order be issued to W. H. Reynolds (Cambridge) Ltd., Cambridge in the amount of \$134 810.50 for the supply, delivery and installation of Bleachers at Bernie Arbour Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's Proposal.

NOTE: Lowest of two (2) proposals received. Funds provided in Work Done for Others Account 0364-9823.

Supply, Delivery of
Lighting Fixtures for
Brian Timmis and
Bernie Arbour Stadiums

The Committee approved the following recommendation of the Manager of Purchasing respecting the Supply, Delivery of Lighting Fixtures for Brian Timmis and Bernie Arbour Stadiums:

- (a) That a purchase order be issued to Wesco, Hamilton in the amount of \$40 093.44 for the supply and delivery of Lighting Fixtures for Brian Timmis Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of eleven (11) tender received. Funds provided in Work Done for Others Account #0364-9823.

- (b) That a purchase order be issued to Wesco, Hamilton in the amount of \$18 582.69 for the supply and delivery of Lighting Fixtures for Bernie Arbour Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of twelve (12) tenders received. Funds provided in Work Done for Others Account #0364-9823.

1988 March 25

The Committee approved the following recommendation of the Manager of Purchasing respecting the Lighting Installations for Brian Timmis and Bernie Arbour Stadiums:

Lighting Installations
for Brian Timmis and
Bernie Arbour Stadiums

That a purchase order be issued to Wayne Electric Co. Limited, Carlisle in the amount of \$49 600 for electrical installations at Brian Timmis and Bernie Arbour Stadiums for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Work Done for Others Account #0364-9819.

The Committee approved the following recommendation of the Manager of Purchasing respecting the Supply and Installation of an Outfield Fence for Bernie Arbour Stadium:

Supply and Installatic
of an Outfield Fence
for Bernie Arbour
Stadium

That a purchase order be issued to King Fence, Oakville in the amount of \$10 890 for the supply and installation of an outfield fence at Bernie Arbour Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of four (4) quotations received. Funds provided in Work Done for Others Account #0364-9823.

Alderman McCulloch submitted a letter addressed to Alderman Gallagher from Mrs. Mary Norris respecting section 10 of the Hamilton Baseball Associates Inc. Agreement with the City of Hamilton. The Committee received the letter.

There being no further business the meeting was adjourned.

Adjournment.

TAKEN AS READ AND APPROVED

R. C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

FOR ACTION

2

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, Director
Public Works Department

1988 March 29

DATE:
COMM FILE:
DEPT FILE: 88-Bow V

SUBJECT:

Construction of Streamflow and Rainfall Gauges at Bow Valley Ravine

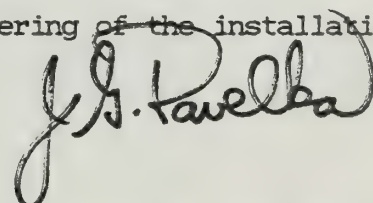
RECOMMENDATION

That permission be granted to the Hamilton Region Conservation Authority to install streamfall and rainfall gauges in the Bow Valley ravine north of Queenston Road.

That an agreement, satisfactory to the Director of Public Works and the City Solicitor, be entered into between the City of Hamilton and the H.R.C.A. with regard to this installation.

That the actual location of the installation within the parkland be satisfactory to the Director of Public Works.

That the H.R.C.A. provide appropriate landscape buffering of the installation.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

All costs for installation and maintenance are to be borne by the Hamilton Region Conservation Authority.

BACKGROUND

The H.R.C.A. is currently in the process of assembling a data acquisition network. The stations of this network, to be located throughout the Hamilton-Wentworth Region, will consist of gauges measuring streamflow, water level, precipitation, and other meteorological data. As part of this network, the Conservation Authority wishes to construct a permanent station, consisting of a streamflow and rainfall gauge at a site located in the valley just downstream of Queenston Road as shown on the attached plan

Also shown is a typical streamflow gauge shelter.

JGP/DA/pr

c.c.: K. Rouff, Solicitor

3

FOR ACTION

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P. Eng.
Director of Public Works

DATE: 1988 March 28
COMM FILE:
DEPT FILE: Churchill

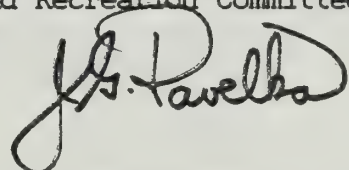
SUBJECT:

Churchill Fields Park

RECOMMENDATION

That no buffering with berming or fencing be undertaken along the east side of Churchill Fields Park adjacent to the west side of Parkside Drive.

That consideration be given for planting 20 trees and beds of shrubs along the southerly portion of the west side between Glen Road and Devon Place in the draft 1989 Current Budget and that the Parks and Recreation Committee review this proposal again at that time.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

The initial cost of 20 trees and 3 beds of shrubs is approximately \$8,000 and the annual on-going maintenance for these additional plantings is \$2,000 in 1989 dollars.

BACKGROUND

Residents of the area, through Mrs. Todd requested the Parks and Recreation Committee to investigate the following concerns;

1. cost and feasibility of providing By-Law Enforcement on Sundays
2. granting park permits earlier in the season
3. buffers for the area such as berming, fences

Previously, the Parks and Recreation Committee dealt with the first two issues, this report will address "the buffers for the area such as berming, fences."

A proposal to create berms along the easterly side of Churchill Park would most likely result in creating greater problems for the residents adjacent to the park.

The northerly portion of the park adjacent to Parkside Drive has a very high bank, 6' to 8' above the elevation of the road, so there is no reason to increase the height of this bank by adding berms or plantings on the berms.

The southerly portion of the park adjacent to parkside Drive is flat and relatively close to the level of the street, so berms and plantings in this area could be considered. However, the establishment of berms and/or the planting of coniferous trees in this area would most likely increase the number of areas where the nuisance actions are taking place. Most likely, screening would be used by some people for drinking, changing their clothes and/or urinating.

Consequently, staff would not recommend the construction of berms anywhere along the easterly side of Churchill Park adjacent to Parkside Drive.

However, it is reasonable to consider the installation of 2 or 3 low shrub beds and a row of deciduous trees in the more southerly area to try to make the area a little more attractive without creating any additional problems. This development could be considered in the 1989 Parks Division's current budget if the Parks and Recreation Committee wants to pursue this matter.

JGP/md
Attachment

cc A. Schimmel, Director of Culture and Recreation
D. Arnott, Superintendent of Parks



Paradise

Coates Paradise

HAMILTON CITY

ROYAL

BOTANICAL

BOTANICAL

GARDEN

A

ROYAL

BOTANICAL

GARDENS

ROYAL

BOTANICAL

GARDENS

PROPOSED LOCATION
FOR TREES & SHRUB BEDS
XXXXXXXXXX

EXISTING HIGH BANK

LIMITS

PARKVIEW

ST. JAMES

ST. JAMES

ST. JAMES

ST. JAMES

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FOR ACTION

4

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee ATTENTION OF: C. Orzel

FROM: J. G. Pavelka, P. Eng.
Director of Public Works

DATE: 1988 March 21
COMM FILE:
DEPT FILE: 88-1035

SUBJECT:

Abandoned Cemetery
- East Side of Upper Wellington Street
South of Stone Church Road

RECOMMENDATION

That the Solicitor obtain title to the Young's Family Cemetery, Part I Lot 12, Concession 8, Township of Barton (known as 1541 Upper Wellington Street).

The Solicitor make application to the Lieutenant-Governor in Council as per Sections 50 - 60 of the Cemeteries Act, Revised Statutes of Ontario 1980 Chapter 59 for the closing of this burial ground and the removal of all bodies from the location and the reinterment to Mount Hamilton Cemetery.

That the Region of Hamilton-Wentworth be requested to compensate the City of Hamilton \$11,563 for the land required for road allowance widening and for removing the graves, markers and monuments from the widening.

That the Real Estate Department dispose of the remaining land at fair market value.

That the costs associated with this work and the recoverables be charged to and credited to Account Number 0280-02. Reserve for Property Purchases.

BACKGROUND

There is an abandoned cemetery approximately 0.07 acres in size immediately east of Upper Wellington Street and approximately 700 ft. south of Stone Church Road as shown on the attached plan.

As a result of this abandoned cemetery in this location there will be problems associated with the widening of the right-of-way to its ultimate width because 17 feet of the cemetery land is required to widen Upper Wellington Street from 66 feet to 100 foot road allowance (17 foot widening is required on both sides). One hundred feet is the Region's designated width for this road. In addition, the layout of any development will also be impacted by the presence of the cemetery.

J. G. Pavelka

The Cemeteries Act of Ontario, R.S.O. 1980 is quite explicit on the responsibility with respect to abandoned cemeteries. Section 62 states, "Where the owner of a cemetery can not be found or is unknown or is unable to maintain it, the Council of the local municipality in which the cemetery is situated, shall maintain it and the Corporation of the Municipality shall for the purpose of this Act be deemed to be the owner of the cemetery."

Assuming the land title and the proper approvals from the Lieutenant-Governor are received, the Public Works Department - Cemetery Division will remove the remains, the markers and the monuments, and will reinter the remains and reset the marker and monuments in a designated section of Mount Hamilton Cemetery.

On going annual maintenance will be considerably easier as part of Mount Hamilton Cemetery rather than at an isolated location. As well security will be greatly enhanced if this cemetery is amalgamated with Mount Hamilton Cemetery. Furthermore, locating the remains to Mount Hamilton Cemetery will eliminate the need for a perpetual care fund of approximately \$9,000 for this cemetery.

FINANCIAL IMPLICATIONS

This project can be undertaken at no cost to the City of Hamilton.

Estimated Cost of Removal (Based on 16 remains, if more graves are uncovered, the cost will increase proportionately) \$26,800.00

- a. Region of Hamilton-Wentworth
(proportion of cost for removal of graves etc. within the road allowance widening) \$ 8,308
- b. City of Hamilton \$18,492

Appraised Value of Cemetery Land \$10,500.00
(Appraised by Real Estate Department)

- a. Land for Regional Road Widening
31% \$3,255
- b. Land available for resale \$7,245

Cost

Total Cost to the Region of Hamilton-Wentworth
Removal cost \$8,308
Land Removal \$3,255 \$11,563

Total Cost to the City of Hamilton
Removal cost \$18,492
Land Credit Due \$ 7,245
to Sale \$11,247

These calculations indicate ,that the costs incurred by the Region of Hamilton-Wentworth being paid to the City of Hamilton along with the credit for the land beyond the road allowance would completely cover the City's costs for this undertaking.

Assuming permission is not granted, the cost of fencing and refurbishing the cemetery will be \$8,950.00 plus an annual maintenance cost of \$890.00 in 1988. As well it will be necessary to establish a perpetual care fund to ensure that annual maintenance is funded.

JGP/md

Attachment

cc C. Orzel, Manager of Cemeteries
J. R. L. Leach, Commissioner of Engineering
D. Vyce, Director of Property
K. Rouff, Solicitor
E. C. Matthews, Treasurer

ROAD ALLOWANCE BETWEEN CONCESSIONS

STONE CHURCH ROAD

(REGIONAL ROAD No. 116)

PART

I

LOT

12

CONCESSION

8

(54 FEET)

N 72° 04' 40" W

16 642 (meas. B 62-5223)

17.099 N 72° 01' W deed

STONE BASE

②

STONE BASE

③

BASE ONLY

④

⑤

⑥

5.181

(17 FT.)

(50 FT.)

N 17° 55' 20" E

15.240 (meas. B 62R-5223)

197.663 N 17° 55' 20" E (62R-5223)

PROPOSED WIDENING LIMIT

S 1 E

17.099 N 72° 01' W deed

16.383 (meas. B 62R-5223)

N 72° 17' 30" W

(54 FT.)

273.777 N 17° 55' 20" E

(62R-5223)

NE CORNER OF REG'D PLAN No. 944

PARCEL

'C'

REG'D

LOT 13.

PLAN No. 994

62R-5223

PART I

(50 FT.)

16.093 N 17° 59' E deed

15.182 (meas. B 62R-5223)

N 18° 54' 00" E

TOWNSHIP OF BARTON

- ① DAVID E. YOUNG 1925 DIED. LUCY YED WIFE OF DAVID E. YOUNG 1907 AGE 56 YEARS
INFANT CHILDREN OF LUCY & DAVID EMMA GRACE 1879. MARTHA LOUISA 1886
- ② CALVIN YOUNG 1823-1891 68 YEARS
ANNA M. WIFE OF CALVIN YOUNG 1823-1898
75 YEARS STONE MARKER LAYING ON GROUND
- ③ JAMES F. YOUNG DIED MARCH 19th. 1884 AGED 84 YEARS
- ④ ALEXANDER YOUNG 1821 TO 1908
- ⑤ FLAT STONE LAYING DOWN BABY 2 YEARS 2 MON

ROAD ALLOWANCE BETWEEN LOTS 12 & 13

UPPER WELLINGTON STREET

(REGIONAL ROAD No. 169)

FOR ACTION

5

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, Director
Public Works Department

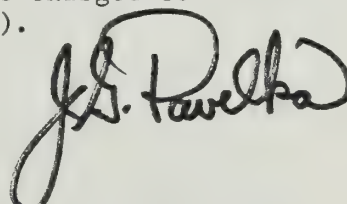
DATE: 1988 March 16
COMM FILE:
DEPT FILE: 88-6050

SUBJECT:

1988 Canadian National Exhibition Horticultural Show
August 16 - September 7, 1988

RECOMMENDATION

1. That approval be given to install a promotional display for the 1988 Chrysanthemum Show at the Canadian National Exhibition, August 16 - September 7, 1988.
2. That the City's cost for installation \$1,000 be charged to account number 0364-3900 (General Horticulture).



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

A grant is available from the Canadian National Exhibition at a price of \$2.35 per square foot for a total grant of \$1,200.00.

Staffing during the show to be volunteers.

City cost to prepare the display \$1,000 in addition to the grant.

BACKGROUND

The 1988 Canadian National Exhibition Horticulture Show presents an excellent opportunity to promote the City of Hamilton as well as the Annual Chrysanthemum Show. Staff are proposing to construct a water/floral display on approximately 600 square feet (20' x 30') to advertise the City of Hamilton and the City's Mum Show.

In addition to water and flowers, the display will include pictures of some of the city's parks such as Sam Lawrence Park and Gage Park.

FOR ACTION

6

REPORT TO:

Mr. R. C. Prowse, Secretary,
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, March 22

COMM FILE:

DEPT FILE: P & R - Rec.

SUBJECT:

Park Playground Equipment Projects

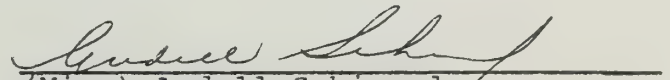
RECOMMENDATION

1. That \$5,000. each for a total of \$20,000. be allocated to the following park playground equipment projects to match those funds raised in the community for the installation of metal playground equipment on each site in accordance with the policy approved by City Council on 1986, May 13, and amended on 1986, October 28:

Randall Neighbourhood (School) Park	\$5,000.
McQueston Park (Rushdale Neighbourhood)	\$5,000.
Central Public School (Durand Neighbourhood)	\$5,000.
Burkholder Park (Burkholme Neighbourhood)	\$5,000.
	<u>\$20,000.</u>

2. That the Executive Committee be requested to recommend the method of financing for these projects.

FINANCIAL IMPLICATIONS:


(Miss) Audell Schimmel,
Director of Culture & Recreation

Direct: Expenditure of \$20,000.

Indirect: Approximately \$1,000. per year in staff time for safety inspections plus replacement parts as required.

BACKGROUND:

Each of the above projects involve the installation of a combination of traditional and creative metal play equipment.

c.c. J. Schatz, Secretary, Executive Committee
E. Matthews, Att: B. Hotrum

FOR ACTION

7

REPORT TO: Mr. R. C. Prowse, Secretary,
Parks & Recreation Committee

FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, March 22
COMM FILE:
DEPT FILE: P & R - Rec.


SUBJECT: STELCO SLOW PITCH TOURNAMENT - GLOBE PARK
JUNE 25th - 26th, 1988

RECOMMENDATION

That permission be granted the Stelco Slow Pitch League to sell beer, during the occasion of their Slo-Pitch Tournament scheduled for Globe Park, June 25, and 26th, 1988, under the terms and conditions which include the following:

- (i) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured be provided.
- (ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
- (iii) That the applicant assume responsibility for all labour related costs as a result of this event.
- (iv) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
- (v) That special duty officers deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant expense.

NOTE: Approval is required pursuant to Parks By-Law 77-221.


(Miss) Audell Schimmel,
Director of Culture & Recreation

FINANCIAL IMPLICATIONS:

N/A

...2

PARKS & RECREATION COMMITTEE

1988, March 22

BACKGROUND

- (a) The applicant has agreed to all terms and conditions as outlined.
- (b) The applicant has indicated that the area will be well supervised and that the park facilities will be cleaned up following completion of the tournament.

FOR ACTION

8

REPORT TO:

Mr. R. Prowse, Secretary,
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, March 29

COMM FILE:

DEPT FILE: P & R - Rec

SUBJECT:

Hamilton & District Labour Council
Labour Day Picnic
September 5, 1988, Dundurn Park

RECOMMENDATION

- (A) That the Hamilton & District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day Picnic, to be held Monday, September 5, 1988 at Dundurn Park, subject to the following terms and conditions:
- (i) Proof of \$1 million dollars General Liability Insurance for Property Damage and Bodily Injury, to be provided, same to be submitted 30 days in advance of the event and naming the City as additional insured.
 - (ii) The applicant assume responsibility for all labour charges associated with event, (set-up, clean-up, etc.) as reported by the Parks Division. In this regard, the applicant will meet with the Parks Division staff to determine needs, review estimated costs and cost recovery, and consider ways in which the above costs can be minimized.
 - (iii) That alcoholic beverages may be served in the confined and fenced area, immediately adjacent to the pavilion and upon receipt of approval of the Liquor Licence Board of Ontario.
 - (iv) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.
 - (v) That a financial statement relative to the sale of alcoholic beverages be submitted within 30 days of the event.

Audell Schimmel
(Miss) Audell Schimmel, Director
Culture & Recreation

PARKS & RECREATION COMMITTEE

1988, March 29

FINANCIAL IMPLICATIONS:

N/A

BACKGROUND:

- (A) The sale of food and drink requires City approval under Parks By-Law 77-221.

AS:mp

9

FOR ACTION

REPORT TO: Mr. R. C. Prowse, Secretary,
Parks & Recreation Committee

FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, March 23
COMM FILE:
DEPT FILE: P & R - Rec.

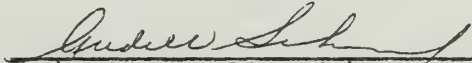
SUBJECT: Hamilton Minor Hockey Council

RECOMMENDATION

1. That the Hamilton Minor Hockey Council be directed to exclude the Recreational Hockey Leagues from affiliation with the Ontario Minor Hockey Association, and to insert an appropriate By-law within their constitution to ensure same.
2. That the Hamilton Minor Hockey Council be advised that the Recreational Hockey Leagues will not subsidize the operation of the Hamilton Minor Hockey Council, or be required to raise funds for other levels of the tier system.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A


(Miss) Audell Schimmel,
Director of Culture & Recreation

BACKGROUND

1. The Hamilton Minor Hockey Council constitution recognizes the individual nature of the Recreational Hockey Leagues under article 2 Aims and Objectives and in the By-Laws, Preamble, Player Movement, Budget and Financial Statements, Officials and the By-Law of Origin.
2. The Hamilton Minor Hockey Council operates under authority of The Parks and Recreation Committee (Article 3)
3. The structure of the Hamilton Minor Hockey Council assures seven (7) hockey house league votes in the conducting of business. Hub League, "AA", and "AAA" each receive 1 vote.

FOR ACTION

REPORT TO: BOB PROWSE, SECRETARY
PARKS AND RECREATION COMMITTEE

FROM: V. J. ABRAHAM, DIRECTOR OF LOCAL PLANNING
A. SCHIMMEL, DIRECTOR OF CULTURE AND
AND RECREATION

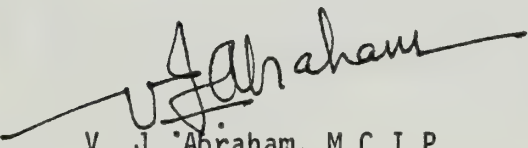
DATE: 1988 March 23
COMM FILE:
DEPT. FILE: P5-2-9

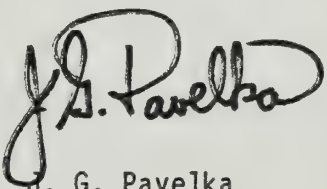
SUBJECT:

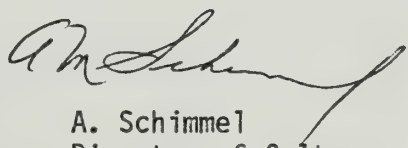
Proposed Park, Bartonville Neighbourhood

RECOMMENDATION

That the Planning and Development Committee be advised that between 5,300 and 5,500 square feet of the Bartonville School site (Plan 1) be required by the City for park use.


V. J. Abraham, M.C.I.P.
Director of Local Planning


G. G. Pavelka
Director of Public Works


A. Schimmel
Director of Culture
and Recreation

FINANCIAL IMPLICATIONS

About 4,900 square feet of land would be dedicated to the City as part of the 5% parks' dedication. The balance (between 400 and 600 square feet) would be paid for from the '5%' cash-in-lieu of parks fund which contains about \$2 million.

BACKGROUND

- The Bartonville School site has been sold by the Board of Education to Miraletto Holdings. A proposal for 67 senior units has been made and is to be considered by the Planning and Development Committee at a public meeting on April 13, 1988.
- There is no neighbourhood plan for the area.

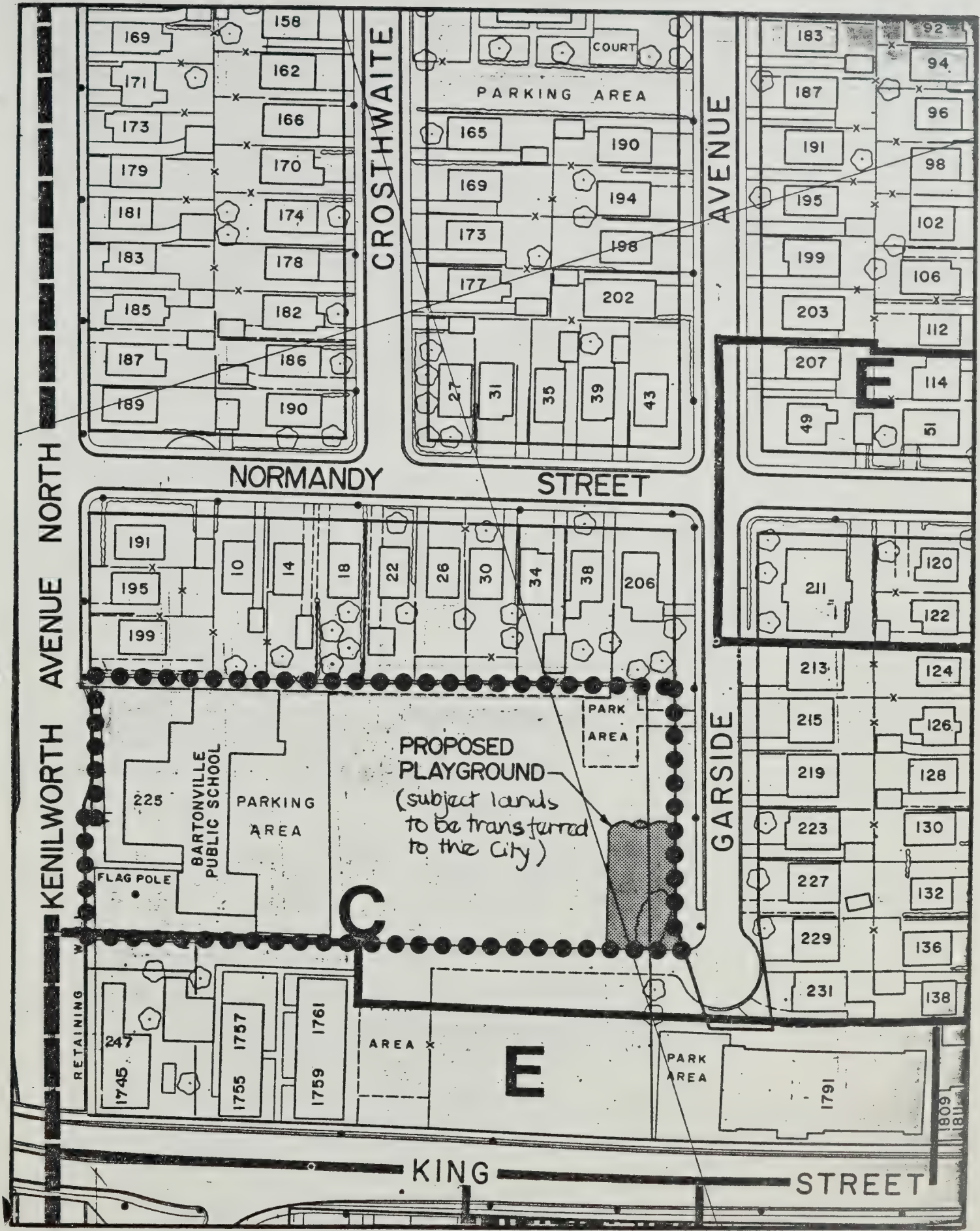
- There is a shortage of play facilities in the area and no other suitable open lands on which to develop a playground north of Lawrence Road.
- A small playground on the Bartonville School site could serve the area. Being adjacent to senior citizens may be cause for concern in view of noise created by playing children. On the other hand, there is often an affinity between young and old. The playground design should include buffering from traffic on adjacent roads and from the seniors development.
- After meetings with staff, the owner's architect has incorporated a 5,300 sq. ft - 5,500 sq. ft. park into his development (plan to be displayed at the meeting).

CONCLUSION

5% of the subject lands should be dedicated to the City for parks purposes and the balance purchased from the '5% fund' for cash-in-lieu of parks.

DG/dkp

WP 0021P



FOR ACTION

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

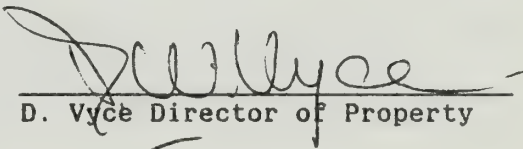
FROM: Mr. D. W. Vyce
Director of Property

DATE: 1988 March 29
COMM FILE:
DEPT FILE: AD-87-010

SUBJECT: New Golf Cart Storage Building
King's Forest Golf Club

RECOMMENDATION:

That a construction contract be awarded to D.S. Alvey Design and Construction Services to construct the new Golf Cart Storage Building for a total lump sum price of \$ 61,500.00.


D. Vyce Director of Property

FINANCIAL IMPLICATIONS:

Construction Cost	\$ 61,500.00
Consultant Fees	2,000.00
Expenses	<u>200.00</u>
Total Project Cost	<u>\$ 63,700.00</u>
Previously approved	
Project Total	<u>\$ 64,000.00</u>

BACKGROUND:

1. Refer to "For Information" Report 1988 March 22.
2. The Purchasing Department requested the lowest four bidders to re-submit their tenders based on a revised building area.
3. Of the four contractors contacted, only A.R.P. Construction Ltd., and D.S. Alvey submitted revised bids. A.R.P. Construction was not accepted. Their price was \$ 75,182.00 and did not follow our instructions.

BACKGROUND:....Cont'd

4. The revised building area will house twenty (20) golf carts. This storage capacity has been reviewed and approved by the Culture and Recreation Department, and the Pro-manager.

c.c. Mr. Lou Sage, Chief Administrative Officer
c.c. Mr. T. Bradley, Manager of Purchasing
c.c. Ms. A. Schimmel, Director of Culture and Recreation
c.c. Mr. R. Swann, Manager Property and Maintenance
c.c. Mr. R. Martiniuk, Manager Architectural Division

FOR INFORMATION

REPORT TO: Parks and Recreation
Committee

FROM: Mr. D. W. Vyce
Director of Property

DATE: 1988 March 22
COMM FILE:
DEPT FILE: AD-87-010

SUBJECT: New Golf Cart Storage Building/King's Forest Golf
Club. Construction Tenders

BACKGROUND

1. The Architectural Division's Identification and Feasibility Report August 20, 1987. recommended building a new storage facility for \$ 64,000.00 maximum, and reducing the area, if necessary, to stay within the budget.
2. Per memorandum 1987 September 3 to Ms. A. Schimmel from R.C. Prowse. Item 14 of the Fourteenth Report of the Parks and Recreation Committee was adopted by City Council Tuesday September 1, 1987. (Repeated below in part)
 - .1 Revised estimated cost of \$ 64,000.00
 - .2 Note:

The Pro-Manager indicates that to reduce the storage area to accommodate only 20 vehicles would make the facility inadequate within two years.
3. The design as detailed in the working drawings and specifications is basically as outlined in the Architectural Division's Report (Item # 1 above). The major exceptions are as follows;
 - .1 No insulation in the walls/reduces overall cost. Roof is insulated.
 - .2 No water nor sewer lines are included/reduces cost.
 - .3 Work bench area not required by end-user. Not included.

BACKGROUND....Cont'd.

4. The March 21, 1988 construction start has not been met due to the tenders coming in over the approved estimated cost. The revised schedule, if all approvals are received in a timely fashion, is as follows;

.1	City Council Approval	April 12, 1988
.2	Contract Preparation and Execution	April 12-22, 1988 *
.3	Construction Start	April 25, 1988
.4	Construction Complete	June 24, 1988

* City Solicitor's Activity.

5. Tenders were received by the City Clerk on March 9, 1988 as follows;

.1	ARP Construction	\$ 79,982.71
.2	G.S. Wark Limited	\$ 80,800.00
.3	Bremat Construction	\$ 82,970.00
.4	D.S. Alvey	\$ 83,995.00
.5	Stoney Creek Contracting	\$ 91,745.00
.6	Britnor Construction	\$ 95,800.00
.7	Falla Construction	\$ 113,880.00

The approved estimated cost for construction only is \$ 61,800.00. The balance of \$ 2,200.00 covers fees and expenses.

6. The Property Department will be recommending that Price No. 2 under Alternative Prices in the tenders will be accepted. This saving revises the wood trusses and plywood decking to steel joists and steel decking. The tenders of the lowest two bidders change their ranking when this saving is reflected as follows;

	Total Price	Price No. 2	Revised Total Price
.1 G.S. Wark	\$ 80,800.00	- \$ 2,500.00	\$ 78,300.00
.2 ARP	\$ 79,982.71	- \$ 100.00	\$ 79,882.71
.3 Bremat	\$ 82,970.00	- \$ 100.00	\$ 82,870.00
.4 D.S. Alvey	\$ 83,995.00	+ \$ 350.00	\$ 84,345.00

7. At a meeting of staff on March 17, 1988, it was decided to keep within the budget of \$ 64,000.00. The 1400 S.F. building designed to store 30 carts will have to be reduced. The reduced area will probably house approximately 20 carts. (See item 2.2 above).

BACKGROUND.....Cont'd.

8. On Monday March 21, 1988, the Architectural Division of the Property Department requested the Purchasing Department send out a letter to the lowest four bidders asking them to submit a revised building area that could be constructed for \$ 61,800.00. The Contractor submitting the largest building will be recommended to the Committee for approval.

9. The square foot unit prices of the tenders vary from \$57.13 to \$81.34, for an average unit price of \$69.24.

This unit cost is considerably higher than the Architectural Division's costing data which was used to estimate the 1400 square foot building. The AD estimated cost was \$44.14 a square foot.

10. The reasons for the higher tenders could be one, or all of the following;

.1 A very active construction market. However, this was set-off somewhat by the high level of interest and number of bidders.

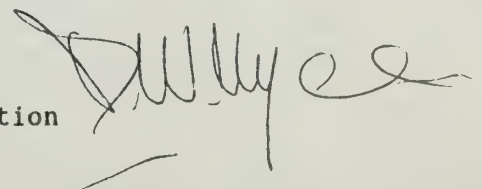
.2 The size of the project. The normal 5% for profit and 10% for overhead normally applied to the contractor's cost provides for insignificant totals on projects of this size. It is very difficult to estimate the percentages a contractor will require on a small project to satisfy his risk, etc. The tenders for this project indicate a profit and overhead of 30 to 40 percent. This higher percent was not included in the Architectural Division's estimate but will be reflected in all future and on-going projects.

.3 An allowance probably has been included in the tenders to offset labour wage increases this spring. This amount may be carried at a maximum in order to cover for a worse case scenario.

.4 The extra cost to the contractor to offset contract requirements peculiar to the City e.g. 2 year guarantee. This cost is difficult to quantify. However, the Division will endeavour to do so in all future projects.

11. In summary, the Division has designed a very basic storage building, but one that will complement the existing building and the surrounding area. The building could be stripped to the basics e.g. remove stucco, etc., but the high golfer traffic suggests that unpainted block walls with no landscaping would not be appropriate for this golf course setting.

c.c. Miss A. Schimmel, Director of Culture and Recreation
c.c. Mr. R. Martiniuk, Manager Architectural Division
c.c. D. Keba, Project Manager
c.c. B. Swan, Manager Property Maintenance
c.c. Mr. T. Bradley, Manager of Purchasing

A handwritten signature in dark ink, appearing to read 'D. Keba', is written over the distribution list.

FOR ACTION

12

REPORT TO: Mr. R.C. Prowse, Secretary
PARKS & RECREATION COMMITTEE

FROM: Mr. D.W. Vyce, Director of Property

DATE: March 23, 1988

COMM FILE:

DEPT FILE: 90.9.20
(4509)

SUBJECT:

Sale of Land at the rear of 314, 318 and 322 Lake Avenue North
to Transway Steel Buildings Limited and John Posta

RECOMMENDATION

That the following Offers to Purchase the lands of the Corporation of the City of Hamilton duly executed on March 17, 1988 by the Purchasers and scheduled for closing on September 28, 1988 be approved and completed.

<u>Purchaser</u>	<u>Property</u>	<u>Purchase Price</u>
1. Transway Steel Buildings Limited	rr 314 Lake Ave.N.	\$ 19,000.00
2. John Posta	rr 318 Lake Ave.N.	\$ 8,500.00
3. Transway Steel Buildings Limited	rr 322 Lake Ave.N.	\$ 11,000.00

Note: This Offer to Purchase is conditional on the following terms:-

- (a) The exact area of the subject parcel of land will be determined later through a survey prepared by the Regional Surveyor.

The final purchase price of the lands described herein is to be calculated by applying a rate of \$50,000.00 per acre applied to the land being purchased, as described on the face sheet of this Offer, as defined by the survey.

This could result in an upward or downward adjustment to the approximate purchase price stated on the face page of this Offer.

RECOMMENDATION - Continued...

- (b) It is understood and agreed by the Purchaser that the Purchaser covenants and agrees to and with the Vendor:
 - (i) that the east limits of the lands to be sold be established 3 to 4.5 metres (10 to 15 feet) back from the major ravine crest
 - (ii) that within six months of the closing date the Purchaser install at its own costs a permanent fence along the east lot line in order to separate the proposed industrial use from the open space lands
 - (iii) that storm drains for any proposed parking area outlet to existing storm sewers not the major ravine
 - (iv) that any rezoning or site plan for development incorporate a minimum 7.6 metres (25 feet) building setback from the major ravine crest.
- (c) In the event that the Purchaser does not comply with covenants (b)(ii), (b)(iii) or (b)(iv) by the date(s) set out herein, the Purchaser covenants and agrees that the Purchaser shall sell the lands to the Vendor free and clear of all charges, encumbrances, liens, claims or adverse interests whatsoever - if requested by the Vendor for the sale price herein, (without any interest) less (a) the deposit; (b) the commission paid (if any) by the Vendor to a real estate agent; (c) arrears of realty taxes (including the local improvement charges), penalty and interest owing on them - and further, without increase or compensation for costs of any improvements, additions, alterations, services or structures on, in or under the said lands.
- (d) The said Vendor as registered owner and the said Purchaser hereby apply to request and authorize the Land Registrar to have Notice of the covenants set out above entered on the Register of the land being transferred herein to the said Purchaser.
- (e) The Purchaser agrees that the restrictions, covenants and agreements in paragraphs (b)(ii), (b)(iii) and (b)(iv) shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Vendor, its successors and assigns.

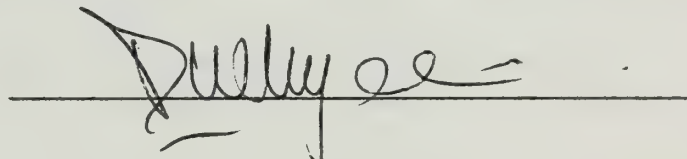
RECOMMENDATION - Continued...

- (f) The Purchaser agrees that the transfer to him which he shall execute shall be subject to and include said paragraphs (b)(ii), (b)(iii) and (b)(iv) and its restrictions, covenants and agreements.

The total purchase price of \$38,500.00, which is subject to adjustments pursuant to Schedule "A" is to be credited to account 0280-11. A certified deposit cheque in the amount of \$3,750.00 is being held by the City Treasurer pending approval of these transactions.

The property to be sold is composed of parcels of land at the rear of

- (a) 314 Lake Avenue North having a measurement of 146.59 feet (44.68 metres) by a depth of 114 feet (34.74 metres) containing .38 acres more or less,
- (b) 318 Lake Avenue North having a measurement of 64.85 feet (19.77 metres) by a depth of 114 feet (34.74 metres) containing .17 acres more or less,
- (c) 322 Lake Avenue North having a measurement of 83.75 feet (25.52 metres) by a depth of 114 feet (34.74 metres) containing .22 acres more or less.



FINANCIAL IMPLICATIONS

See above recommendation

BACKGROUND

These parcels of land are surplus to municipal requirements. We are therefore recommending approval and completion of these transactions to John Posta, President of Transway Steel Buildings Limited and Transway Steel Buildings Limited.

Attach.

- c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. J.R.G. Leach, Regional Commissioner of Engineering
 Attention: Mr. K. Brenner
 Attention: Mr. M. Childey
- Mr. J. Pavelka, Director, Public Works
 Attention: Mr. R. Nutley, Manager, Parks Division
- Mr. V.J. Abraham, Director of Local Planning
- Mr. R.W. Chrystian, Director of Planning & Engineering
 Hamilton Region Conservation Authority

FOR ACTION

13

REPORT TO: Mr. R.C. Prowse, Secretary
PARKS & RECREATION COMMITTEE

FROM: Mr. D.W. Vyce, Director of Property

DATE: March 22, 1988

COMM FILE: 50.18.189

DEPT FILE: (4509)

SUBJECT:

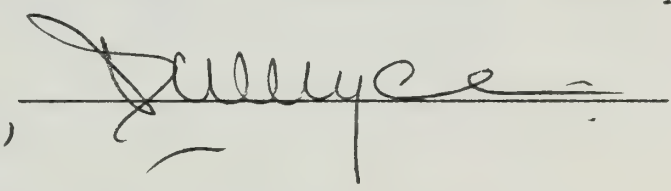
Tenancy - 112 Province Street North - Sheila Martin

RECOMMENDATION

That the leasing of 112 Province Street North to Sheila Martin be approved. The tenancy is to commence on March 21, 1988 at a one time rental of \$50.00. Commencing April 1, 1988, the monthly rental will be \$425.00 including realty taxes estimated at \$985.00 for 1988.

That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)



N/A

BACKGROUND

We attach hereto the original of the Agreement for Tenancy by Sheila Martin in regard to the above mentioned City owned property purchased for parks purposes. The tenancy is to commence March 21, 1988 at a one time rental charge of \$50.00. This is a reduced rate due to the cleaning and decorating required and which has been agreed to be carried out by the tenant. Commencing April 1, 1988, the monthly rental (including taxes) will be \$425.00. The agreement is subject to the Landlord & Tenant Act.

Attach.

- c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. R. Swan, Manager, Property Maintenance Division

FOR ACTION

14

REPORT TO:

Parks and Recreation Committee

FROM:

Mr. E. W. Kowalski, Director
Department of Community Development

DATE: 1988 March 11

COMM FILE:

DEPT FILE: 800-0608

SUBJECT:

Crown Point West/Stipeley Programme for Renewal, Improvement, Development and Economic Revitalization (PRIDE); Request for Approval of Design Concepts.

RECOMMENDATION

That, the attached design concepts for the Crown Point West/Stipeley PRIDE project prepared by F. Basciano Landscape Architects be approved.

E. W. Kowalski sup.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

The total project cost is \$800,000., 50% Provincial and 50% Municipal. This municipal expenditure was previously authorized by Council 1987 September 29.

BACKGROUND

On 1987 November 18 a neighbourhood committee was established in order to formulate the Crown Point West/Stipeley Community Improvement Plan for the expenditure of these funds and, subsequently, this Plan was adopted by City Council at its meeting held 1988 March 08, Fifth Report of the Planning and Development Committee, Section Four.

Staff from Public Works, Culture and Recreation, Planning and Development Departments and Community Development have been extensively involved in this planning and design process.

The concepts attached for approval are:

- 1) The Holy Name of Jesus, Priority One Park (Concept 'A').
It is proposed that both Beck and Belview Streets be closed where they run adjacent to the school in order that the size and, therefore, the uses for the park be maximized. If there are objections by the property owners who are being circularized with a notice of intent to close these roads and therefore the appropriate by-laws are not passed then Concept 'B' will be implemented.
- 2) Clinton Street Park - previously known as the Hamilton Foundry Site and recently purchased by the City for park purposes, this site constitutes the only park improvements in the Stipeley neighbourhood under the PRIDE programme
- 3) Hayward Parkette - located at the intersection of Rosslyn and Dalkeith Avenues.
- 4) Memorial School - includes installation of new swings, benches and picnic benches only.

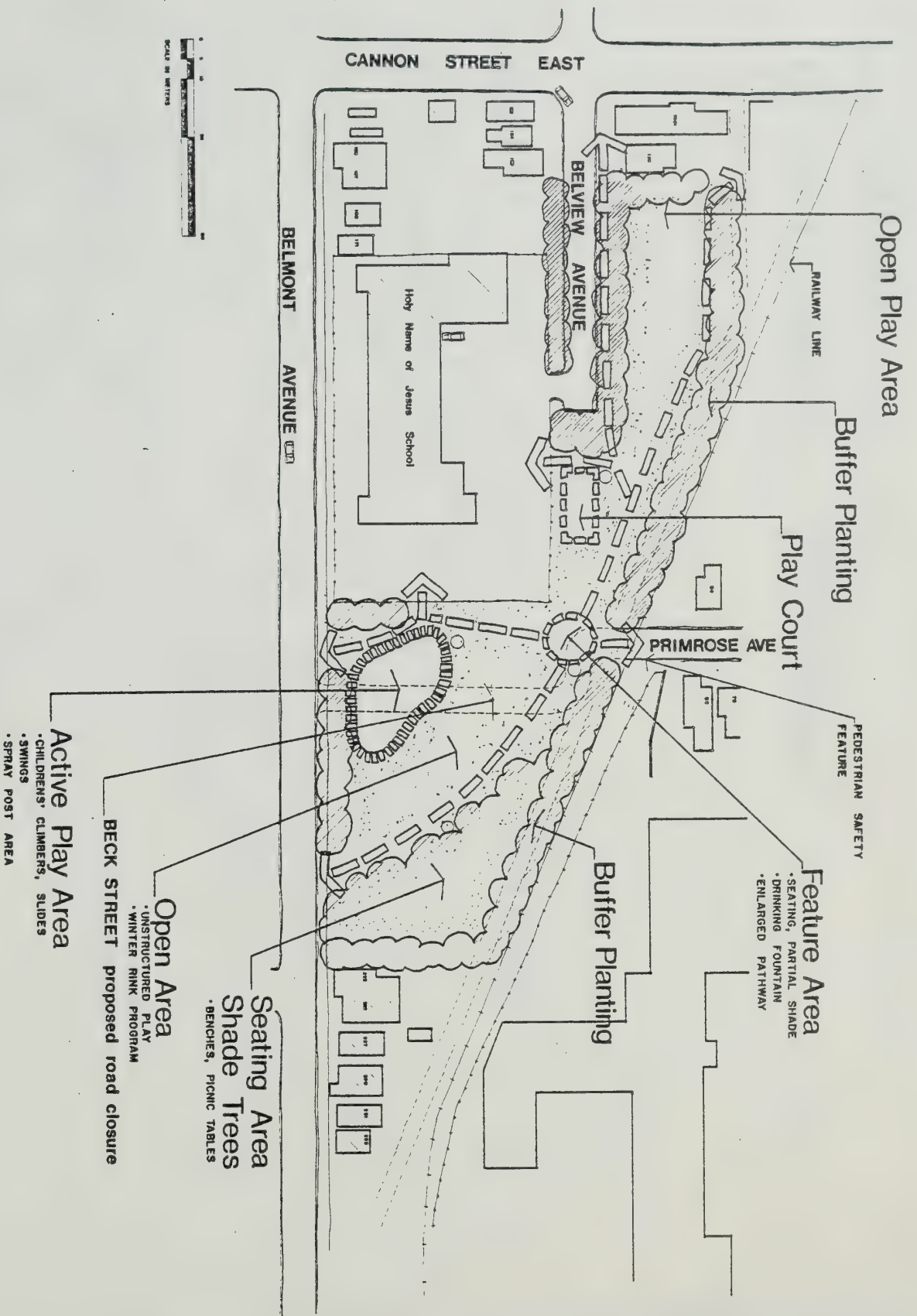
Representatives from F. Basciano Landscape Architects will be present to answer any questions that you may have.

c.c. Planning and Development Committee
c.c. Mr. K. A. Rouff, City Solicitor
Att: Mr. R. Roszell, Solicitor

Attach.

DEVELOPMENT CONCEPT 'A'

HOLY NAME OF JESUS SITE




DATE: 6-6-00	CHECKED: 7-9	NO. 10117	PROJECT: 101
DATE: 7-23-00	DESIGNED: 1	NO. 10117	PROJECT: 101
DRAWN: MMJ, LAM	PROJECT: 101	NO. 10117	PROJECT: 101

STIPLEY/CROWN
POINT WEST PALM D.E.

CITY OF MIAMI
GENERAL MANAGER
OF MIAMI CITY

FRANK BASCANO
LANDSCAPE
ARCHITECTS LTD.

10117
10117
10117



FRANK BASCANO
LANDSCAPE
ARCHITECTS LTD.

LANDSCAPE PLAN
PRELIMINARY

NO. 10117
PROJECT: 101

Buffer Planting

Play Area

- SIMILAR OR SECONDARY TO ADJACENT LARGER AREA

Active Play Area

- CHILDRENS CLIMBERS, SLIDES, SWINGS
- SPRAY POST AREA

Seating Area

Play Court

- HARD SURFACED AREA FOR BALL PLAY

Buffer Planting

- COMBINATION OF SCREENING MATERIAL & SHADE TREES

Open Play Area

Shade Trees

Seating Area

Open Play Area

- WINTER RINK PROGRAM
- UNSTRUCTURED PLAY

CLINTON

RUTH STREET

Deciduous Canopy

- LOW PHYSICAL BARRIER
- VISUAL ACCESS THROUGH

STREET



SCALE IN METERS

DEVELOPMENT CONCEPT

CLINTON STREET SITE

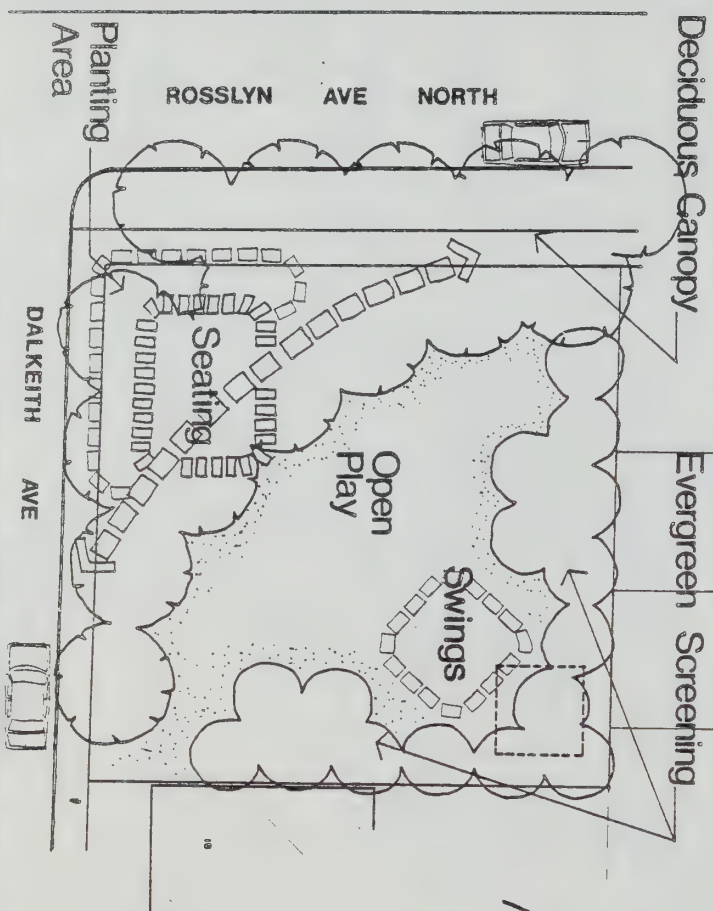
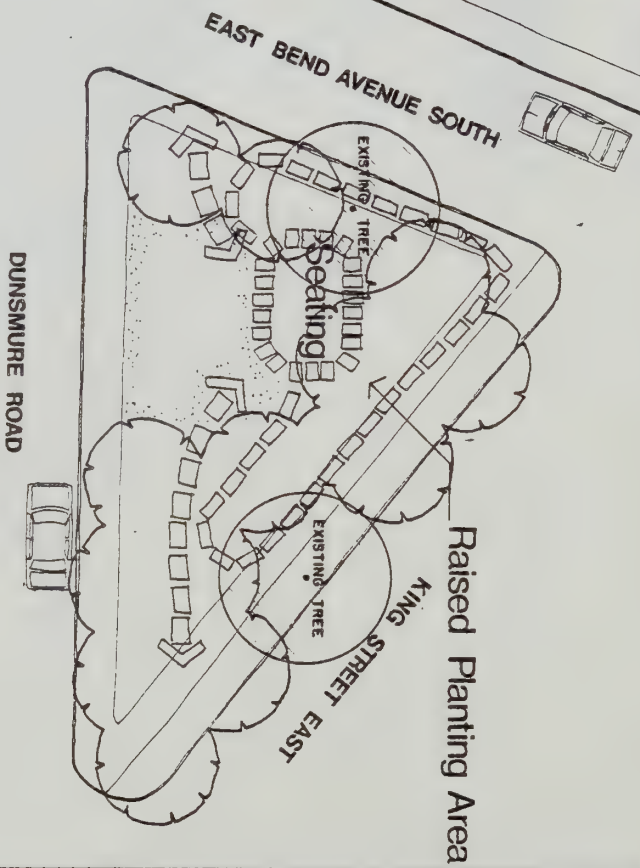


FRANK BASCAND
LANDSCAPE
ARCHITECTS LTD.
1000 DUNDAS STREET WEST, SUITE 200
HAMILTON, ONTARIO L8N 3A9

STIPLEY/CROWN
POINT WEST PRIDE.
CITY OF HAMILTON
REGIONAL MUNICIPALITY
OF HAMILTON-WESTHAM

LANDSCAPE PLAN
PRELIMINARY

SCALE	1:500	CHECKED BY	DATE	DESIGNED BY
DRAWN	DATE	PROJECT	NO.	178



KING STREET EAST SITE

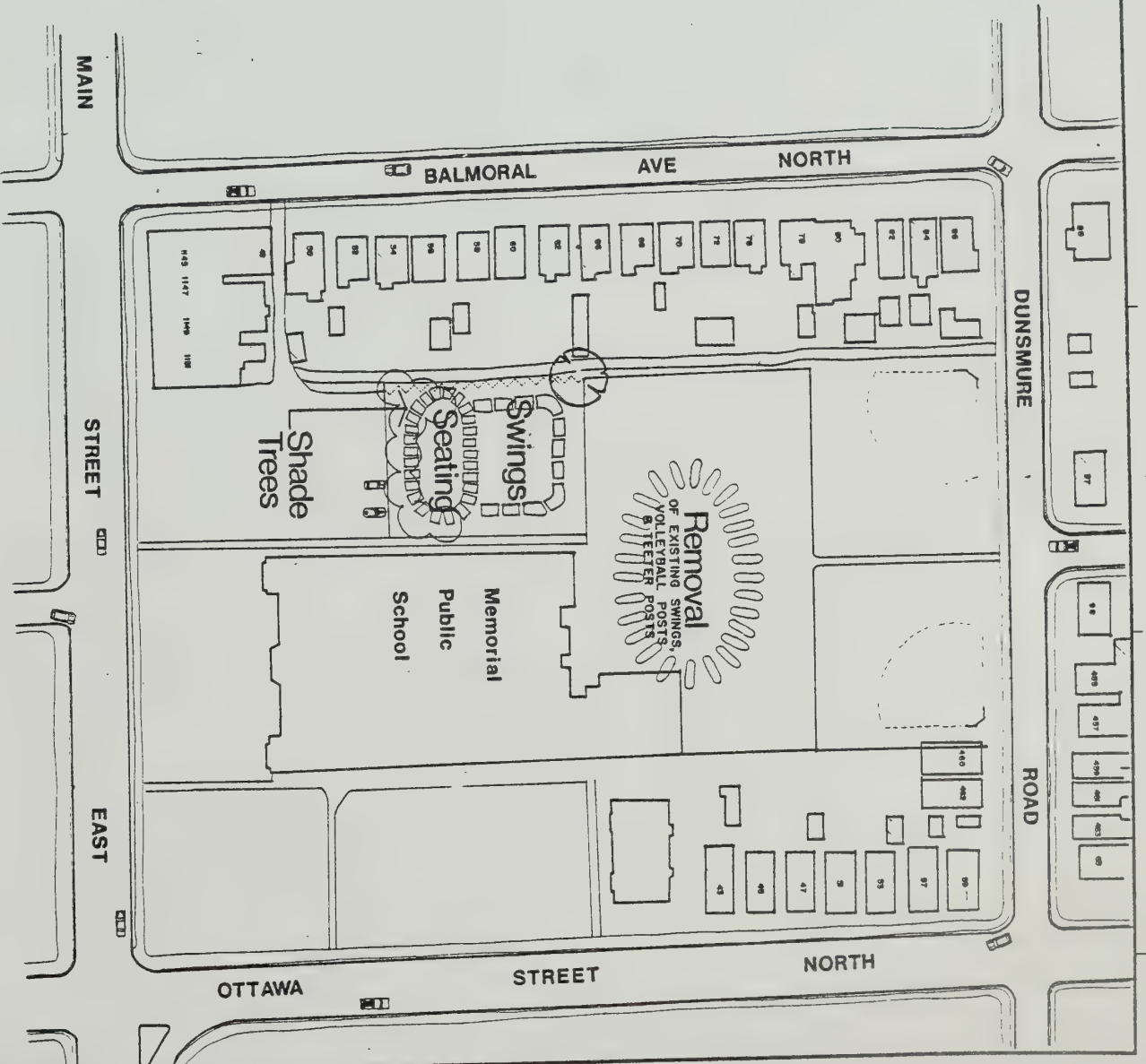


DEVELOPMENT CONCEPT HAYWARD SITE

		FRANK PASQUINO ARCHITECTS LTD. <small>Architects, General Practice Office</small>
STIPLELEY/CROWN POINT WEST PRIDE <small>CITY OF HAMILTON REGIONAL AUTHORITY OF HAMILTON WEST HARBOR</small>		
LANDSCAPE PLAN PRELIMINARY		
SCALE 1:100 DATE FEB 1990 DRAWN BY CHECKED BY PROJECT 88-178	SCALE 1:100 DATE FEB 1990 DRAWN BY CHECKED BY PROJECT 88-178	SCALE 1:100 DATE FEB 1990 DRAWN BY CHECKED BY PROJECT 88-178

DEVELOPMENT CONCEPT

MEMORIAL SCHOOL SITE



STIPELEY/CROWN POINT WEST PRIDE REGIONAL MUNICIPALITY OF HALIFAX - WESTERN		FRANK BASCINO LANDSCAPE ARCHITECTS LTD. 1000 SHEPPARD AVENUE EAST SUITE 1000 SCARBOROUGH, ONTARIO M1S 1T5							
LANDSCAPE PLAN PRELIMINARY		REVISIONS <table border="1"> <tr> <th>NO.</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> <tr> <td>1</td> <td>07/01/00</td> <td>PRELIMINARY</td> </tr> </table>		NO.	DATE	DESCRIPTION	1	07/01/00	PRELIMINARY
NO.	DATE	DESCRIPTION							
1	07/01/00	PRELIMINARY							
SCALE 1:400 DATE 07/01/00 DRAWN P.M.	CHECKED T.S. DESIGNED L.S. PROJECT 00-1174	CITY OF HALIFAX REGIONAL MUNICIPALITY OF HALIFAX - WESTERN							



THE CORPORATION OF THE

City Hall, 71 Main Street West, Hamilton,

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PAT CHOLACH
2nd FLOOR LIBRARY
URBAN MUNICIPAL
COLLECTION

1988 April 14

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, April 19, 1988

9:30 o'clock a.m.

Room 233, City Hall

R. C. Prowse, Secretary
Parks and Recreation Committee

RCP:lp

A G E N D A:

1. Minutes of the Tuesday, April 5, 1988 meeting of the Parks and Recreation Committee.

MANAGER OF PURCHASING

2. Brian Timmis Press Box (Report to follow)

DIRECTOR OF PUBLIC WORKS

3. Environmental Clean-up Day
4. 1988 Park Development Projects (Report to follow)

DIRECTOR OF CULTURE AND RECREATION

5. Designated Bikeways On The East Mountain

URBAN MUNICIPAL

GOVERNMENT DOCUMENTS

6. Designated Bikeways On The West Mountain
7. Designated Bikeways On The Westdale Route
8. Fireworks Display
9. Increased Fees - Bus Transportation Camp Kidaca/Senior Day Camp
10. FOR INFORMATION - Inclusion of Board of Education Properties Under The Parks By-Law

HOCKEY SUB-COMMITTEE

11. Ice Time Subsidy for Minor Hockey - 1988 to 1989

CHAIRMAN

12. Dedication of Parkette in front of Royal Connaught Hotel

MAYOR

13. Location for Senior's Centre on the Mountain - Mr. Andrew Keith.

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS</u>
1. LACAC - Designation of Historic Parks		LACAC Committee	Report Pending
2. Japanese Theme Park		Mr. Pavelka	Report to follow
3. Feasibility Study - Hamilton Central Boy/Girls Club Central Memorial	Jan 9, 1987	Miss Schimmel	Report Pending following pilot Project
4. Future Stadium Development	April 2, 1986	Miss Schimmel Mr. Pavelka	Report Pending
5. Twin Pad Arena	Oct. 1987	Legal Dept.	Report Pending
6. Street Signage	Nov. 3, 1987	Adhoc Committee Printing and Graphics	Report to follow
7. Report - Hamilton Hockey Council	April 5, 1988	Miss Schimmel	Waiting for Comments from Hockey Council
8. Young's Family Cemetery	April 5, 1988	Mr. Pavelka	Report to follow meeting with surviving family members

1

Tuesday, April 5, 1988
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Mayor R. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman B. Hinkley
Alderman G. Copps
Alderman R. Wheeler
Alderman J. Smith

Also Present: Ms. A. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Culture and Recreation Department
Mr. R. Sugden, Culture and Recreation Department
Mr. J. Pavelka, Director of Public Works
Mr. R. Nutley, Public Works Department
Mr. C. Orzel, Public Works Department
Mr. D. Vyce, Director of Property
Mr. D. Godley, Regional Planning Department
Mr. L. Sage, Chief Administrative Officer

With respect to an item dealing with the Inverness Public School, it was moved by Alderman Gallagher seconded by Alderman Hinkley that a more detailed report on the use of Inverness Public School as a Senior Citizen Centre, plus the cost of upgrading and funding that may be available from other sources, be prepared by staff for a future meeting of the Parks and Recreation Committee. Carried.

The minutes of the Tuesday, March 22, 1988 and Friday, March 25, 1988 meetings of the Parks and Recreation Committee were adopted as amended to show Alderman Smith opposed to the agreement with the Redbirds as outlined on page one and two of the Friday, March 25, 1988 minutes.

The Committee approved the following recommendation of the Director of Public Works respecting the Construction of Streamflow and Rainfall Gauges at Bow Valley Ravine:

- (a) That permission be granted to the Hamilton Region Conservation Authority (H.R.C.A.) to install streamflow and rainfall gauges in the Bow Valley ravine north of Queenston Road.
- (b) That an agreement, satisfactory to the Director of Public Works and the City Solicitor, be entered into between the City of Hamilton and the H.R.C.A. with regard to this installation.
- (c) That the actual location of the installation within the parkland be satisfactory to the Director of Public Works.
- (d) That the H.R.C.A. provide appropriate landscape buffering of the installation.

Inverness Public
School - Senior Citizen
Centre

Construction of Stream
flow and Rainfall
Gauges at Bow Valley
Ravine

Churchill Fields Park

The Committee approved the following recommendation of the Director of Public Works respecting Churchill Fields Park:

- (a) That no buffering with berming or fencing be undertaken along the east side of Churchill Fields Park adjacent to the west side of Parkside Drive.
- (b) That consideration be given for planting 20 trees and beds of shrubs along the southerly portion of the west side between Glen Road and Devon Place in the draft 1989 Current Budget and that the Parks and Recreation Committee review this proposal again at that time.

NOTE: That initial cost of 20 trees and 3 beds of shrubs is approximately \$8 000 and the annual on-going maintenance for these additional plantings is \$2 000 in 1989 dollars.

Young's Family Cemetery

The Committee approved the following recommendation of the Director of Public Works respecting the Young's Family Cemetery on the East side of Upper Wellington Street South of Stone Church Road:

- (a) That the City accept title to the Young's Family Cemetery, Parts 1 and 2, Plan RA-H-420 Surveys, Lot 12, Concession 8, Township of Barton (known as 1541 Upper Wellington Street).
- (b) That the Solicitor make application to the Lieutenant-Governor in Council as per Sections 50 - 60 of the Cemeteries Act, Revised Statutes of Ontario 1980 Chapter 59 for the closing of this burial ground and the removal of all bodies from the location and the reinterment to Mount Hamilton Cemetery.
- (c) That the Region of Hamilton-Wentworth be requested to compensate the City of Hamilton \$11 563 for the land required for road allowance widening and for removing the graves, markers and monuments from the widening.
- (d) That the Real Estate Department dispose of the remaining land at fair market value.
- (e) That the costs associated with this work and the recoverables be charged to and credited to Account Number 0280-02 (Reserve for Property Purchases).

1988 Canadian National
Exhibition Horticultural
Show

The Committee approved the following recommendation of the Director of Public Works respecting the 1988 Canadian National Exhibition Horticultural Show August 16 to September 7, 1988:

- (a) That approval be given to install a promotional display for the 1988 Chrysanthemum Show at the Canadian National Exhibition, August 16 to September 7, 1988.
- (b) That the City's cost for installation in the amount of \$1 000, be charged to account number 0364-3900 (General Horticulture).

Park Playground
Equipment Projects

The Committee approved the following recommendation of the Director of Culture and Recreation respecting Park Playground Equipment Projects:

- a) That \$5 000 each for a total of \$20 000 be allocated to the following park playground equipment projects to match those funds raised in the community for the installation of metal playground equipment on each site in accordance with the policy approved by City Council on 1986, May 13, and amended on 1986, October 28:

Randall Neighbourhood (School) Park	\$5 000
McQueston Park (Rushdale Neighbourhood)	\$5 000
Central Public School (Durand Neighbourhood)	\$5 000
Burkholder Park (Burkholme Neighbourhood)	\$5 000
	<u>\$20 000</u>

- (b) That the Executive Committee be requested to recommend the method of financing for these projects.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Stelco Slow Pitch Tournament in Globe Park on June 25th - 26th, 1988:

Stelco Slow Pitch
Tournament in Globe
Park

That permission be granted the Stelco Slow Pitch League to sell beer, during the occasion of their Slo-Pitch Tournament scheduled for Globe Park, June 25, and 26th, 1988, under the terms and conditions which include the following:

- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured be provided.
- (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
- (c) That the applicant assume responsibility for all labour related costs as a result of this event.
- (d) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
- (e) That special duty officers deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

NOTE: Approval is required pursuant to Parks By-Law 77-221.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Hamilton and District Labour Council's Labour Day Picnic scheduled for September 5, 1988 in Dundurn Park:

Hamilton and District
Labour Council's
Labour Day Picnic

That the Hamilton & District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of its Labour Day Picnic, to be held Monday, September 5, 1988 at Dundurn Park, subject to the following terms and conditions:

- (a) That proof of \$1 million dollars General Liability Insurance for Property Damage and Bodily Injury, to be provided, same to be submitted 30 days in advance of the event and naming the City as additional insured.

That the applicant assume responsibility for all labour charges associated with event, (set-up, clean-up, etc.) as reported by the Parks Division. In this regard, the applicant will meet with the Parks Division staff to determine needs, review estimated costs and cost recovery, and consider ways in which the above costs can be minimized.

- (c) That alcoholic beverages may be served in the confined and fenced area, immediately adjacent to the pavilion and upon receipt of approval of the Liquor Licence Board of Ontario.

- (d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
- (e) That a financial statement relative to the sale of alcoholic beverages be submitted within 30 days of the event.

Hamilton Minor Hockey
Council

With respect to an item dealing with the Hamilton Minor Hockey Council, it was moved by Alderman Gallagher seconded by Alderman Cooke that this report be referred to the Hamilton Minor Hockey Council for consideration prior to action by the Parks and Recreation Committee. Carried.

Bartonville Neighbourhood

With respect to an item dealing with a proposed park in the Bartonville Neighbourhood, it was moved by Alderman McCulloch seconded by Alderman Gallagher that the Committee table this matter and that the Planning and Development Committee circularize the area residents prior to April 13, 1988 Planning and Development Committee Public meeting. Carried.

School Board

The Committee was concerned that a report on the availability of land from the School Board never went to a standing Committee of Council. Mr. Sage indicated that he would investigate this matter.

New Golf Cart Storage
Building at King's
Forest Golf Club

The Committee approved the following recommendation of the Director of Property respecting a New Golf Cart Storage Building at King's Forest Golf Club:

That a construction contract be awarded to D.S. Alvey Design and Construction Services to construct the new Golf Cart Storage Building at King's Forest Golf Club, for a total price \$61 500.

NOTE: Alderman Copps indicated she wished to be recorded as being opposed to this motion.

Sale of Land
- 314, 318 Lake Avenue
North to Transway
Steel Buildings Ltd.

The Committee approved the following recommendation of the Director of Property respecting the Sale of Land at the rear 314, 318 and 322 Lake Avenue North to Transway Steel Buildings Limited and John Posta:

That the following Offers to Purchase the lands of the Corporation of the City of Hamilton duly executed on March 17, 1988 by the Purchasers and scheduled for closing on September 28, 1988 be approved and completed:

<u>Purchaser</u>	<u>Property</u>	<u>Purchase Price</u>
- Transway Steel Buildings Limited	rr 314 Lake Ave. N.	\$19 000
- John Posta	rr 318 Lake Ave. N.	\$ 8 500
- Transway Steel Buildings Limited	rr 322 Lake Ave. N.	\$11 000

NOTE: This Offer to Purchase is conditional on the following terms:

- (a) The exact area of the subject parcel of land will be determined later through a survey prepared by the Regional Surveyor.

The final purchase price of the lands described herein is to be calculated by applying a rate of \$50 000 per acre applied to the land being purchased, as described on the face sheet of this Offer, as defined by the survey.

This could result in an upward or downward adjustment to the approximate purchase price stated on the face page of this Offer.

Sale of Land
- 314, 318 Lake Avenue
North

- (b) It is understood and agreed by the Purchaser that the Purchaser covenants and agrees to and with the Vendor:
- i. That the east limits of the lands to be sold be established 3 to 4.5 metres (10 to 15 feet) back from the major ravine crest
 - ii. That within six months of the closing date the Purchaser install at its own costs a permanent fence along the east lot line in order to separate the proposed industrial use from the open space lands.
 - iii. That storm drains for any proposed parking area outlet to existing storm sewers not the major ravine
 - iv. that any rezoning or site plan for development incorporate a minimum 7.6 metres (25 feet) building setback from the major ravine crest.
- (c) In the event that the Purchaser does not comply with covenants (b) ii., (b) iii. or (b) iv. by the date(s) set out herein, the Purchaser covenants and agrees that the Purchaser shall sell the lands to the Vendor free and clear of all charges, encumbrances, liens, claims or adverse interest whatsoever if requested by the Vendor for the sale price herein, (without any interest less (a) the deposit; (b) the commission paid (if any) by the Vendor to a real estate agent; (c) arrears of realty taxes (including the local improvement charges), penalty and interest owing on them - and further, without increase or compensation for costs of any improvements, additions, alterations, services or structures on, in or under the said lands.
- (d) The said Vendor as registered owner and the said Purchaser hereby apply to request and authorize the Land Registrar to have Notice of the covenants set out above entered on the Register of the land being transferred herein to the said Purchaser.
- (e) The Purchaser agrees that the restrictions, covenants and agreements in paragraphs (b) ii., (b) iii. and (b) iv. shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Vendor, its successors and assigns.
- (f) The Purchaser agrees that the transfer to him which he shall execute shall be subject to and include said paragraphs (b) ii., (b) iii. and (b) iv. and its restrictions, covenants and agreements.

The total purchase price of \$38 500, which is subject to adjustments is to be credited to account 0280-11. A certified deposit cheque in the amount of \$3 750 is being held by the City Treasurer pending approval of these transactions.

The property to be sold is composed of parcels of land at the rear of

- i. 314 Lake Avenue North having a measurement of 146.59 feet (44.68 metres) by a depth of 114 feet (34.74 metres) containing .38 acres more or less.
- ii. 318 Lake Avenue North having a measurement of 64.85 feet (19.77 metres) by a depth of 114 feet (34.74 metres) containing .17 acres more or less.

- iii. 322 Lake Avenue North having a measurement of 83.75 feet (25.52 metres) by a depth of 114 feet (34.74 metres) containing .22 acres more or less.

Tenancy Agreement
- 112 Province Street
North

The Committee approved the following recommendation of the Director of Property respecting a Tenancy Agreement with Sheila Martin for 112 Province Street North:

- (a) That the leasing of 112 Province Street North to Sheila Martin be approved.
- (b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

NOTE: The tenancy is to commence on March 21, 1988 at a one time rental of \$50. Commencing April 1, 1988, the monthly rental will be \$425 including realty taxes estimated at \$985 for 1988.

Crown Point West/Stipeley
Programme for Renewal,
Improvement, Development
and Economic Revitali-
zation - Request for
Approval of Design
Concepts

The Committee approved the following recommendation of the Director of Community Development respecting the Crown Point West/Stipeley Programme for Renewal, Improvement, Development and Economic Revitalization - Request for Approval of Design Concepts:

That, the design concepts for the Crown Point West/Stipeley PRIDE project as prepared by F. Basciano Landscape Architects be approved.

NOTE: The total project cost is \$800 000, 50% Provincial and 50% Municipal Cost Sharing. This municipal expenditure was previously authorized by Council on September 29, 1987.

Clinton Street

The Committee directed Mr. Vyce to investigate the options of selling or leasing a corner portion of land to the abutting owners on Clinton Street.

Board of Education
Properties - Loitering
in Parks By-law

Alderman Gallagher indicated that he would like to have an outstanding item which deals with a request to include the Board of Education Properties under the Loitering in Parks By-law, on the next agenda of the Parks and Recreation Committee.

Stoop and Scoop By-law
in City Parks

Alderman Smith outlined his concerns regarding the lack of enforcement of the Stoop and Scoop By-law in City Parks.

Adjournment.

There being no further business, the meeting was adjourned.

TAKEN AS READ AND APPROVED,

R. C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

2

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

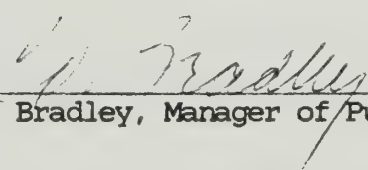
DATE: 1988 April 18
COMM FILE:
DEPT FILE:

SUBJECT: PRESS BOX BRIAN TIMMIS STADIUM, PARKS DIVISION, PUBLIC WORKS DEPARTMENT

RECOMMENDATION

That a purchase order be issued to Cradock Construction Limited, Dundas in the amount of \$38,884 to supply all labour and materials to fabricate a Press Box at Brian Timmis Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of four (4) quotations received. Funds provided in Work Done for Others Account #0364-9819.



T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above RECOMMENDATION

BACKGROUND—Quotation Analysis

Cradock Construction Limited, Dundas	\$38,884
Walter's Welding & Iron Works, Hamilton	43,336
James Kemp Construction, Hamilton	44,600
Mac-Bar Construction, Hamilton	45,385

FOR ACTION

3

REPORT TO: Mr. R. Prowse, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P. Eng.
Director of Public Works

DATE: 1988 April 12
COMM FILE:
DEPT FILE: 88-3080

SUBJECT:

Environmental Clean-up Day

RECOMMENDATION

That the Parks and Recreation Committee support a city-wide clean-up by requesting Mayor R. Morrow declare May 7th, 1988 as Clean-up Day in the City of Hamilton.

That the Public Works Department, Parks Division, assist the participating groups and organizations in this worthwhile project by supplying the equipment and manpower required to remove the collected litter, and debris.

That this report be forwarded to the "Keep Hamilton Clean Citizens' Committee" for their information.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

Approximately \$2,000.00 to be charged to account 0364-0501.

The Region of Hamilton-Wentworth waives the fee for dumping at the transfer stations to these organization on this clean-up day.

BACKGROUND

Another major clean-up day for undeveloped open space such as ravines has been scheduled for this year to take place on May 7, 1988, between 9:30 a.m. and 1:00 p.m.

Last June the Hamilton Naturalists' Club along with several organizations including the City of Hamilton organized a successful Clean-up Day in several areas in Hamilton. However, despite those efforts, many areas around Hamilton remain littered with garbage carelessly thrown away or dumped.

The following organizations along with many community spirited citizens will be participating in clean-ups in many areas across the city.

1. The Bruce Train Association
2. The Bow Valley Association
3. The Conserver Society
4. The Royal Botanical Gardens

The areas that will be given attention and cleaned up area;

Bow Valley
Cootes Paradise
Radial Line Right-of-Way
Parts of the Bruce Trail
Sections of the Red Hill Creek Valley
Nash Road and Brampton Road Area

In addition to this work, the students and staff of Lloyd George School have put forth a proposal to have the children clean-up and maintain the pathway north of the CN railway tracks between Ottawa Street and McAnulty Blvd. To assist them in this effort, the Parks Division will supply 3 litter containers, one for each end, one for the middle, and some petunias for planting in the corner flower beds.

Although the participation in this clean-up day is growing, the results are still limited due to the lack of volunteers and due to the lack of knowledge that this event is being held.

Accordingly, it is suggested that this matter be forwarded to the newly formed "Keep Hamilton Clean Citizens' Committee" for their information and that next year, staff advertise the event in the newspaper requesting that citizens interested in participating, contact the Public Works Department - Parks Division.

FOR ACTION

4

REPORT TO: Mr. R.C. Prowse, Secretary
Parks and Recreation Committee

FROM: Mr. J.G. Pavelka, Director
Public Works Department

DATE: 1988 April 18

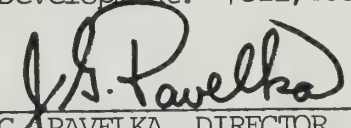
COMM FILE:

DEPT FILE: 88-3080

SUBJECT: 1988 Park Development Projects

RECOMMENDATION

- a) That the attached descriptions and/or plans for 1988 Park Development Projects be approved for construction/installation.
- b) That the Executive Committee be requested to recommend the method of financing. The total amount for the 1988 Parks Development: \$321,400.



J.G. PAVELKA, DIRECTOR
PUBLIC WORKS

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

Individual project construction and annual maintenance costs are attached to each description and/or plan.

BACKGROUND

At its meeting held 1988 March 29, City Council approved the "1988 Parks Development Budget" of \$321,000. As these landscape plans/descriptions are now complete, they are being presented for approval in order that construction/installation can take place.

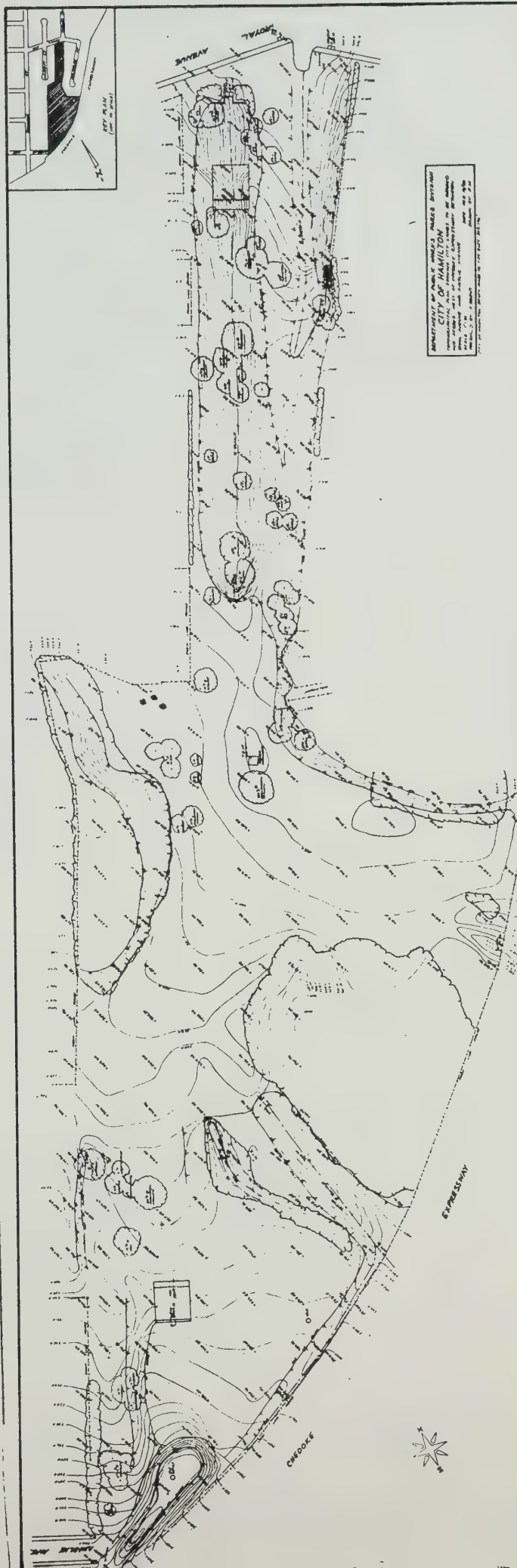
When Ward Aldermen have requested public input be solicited for these plans, they will be presented to the Parks and Recreation Committee subsequent to these public forums taking place.

1988 PARK DEVELOPMENT

PROJECT	DESCRIPTION	DEVELOPMENT COST	ESTIMATED MAINTENANCE COST
Stroud Road Park	Topsoil, grade and seed	\$30,000.00	\$1,500.00
Kay Drage Park	Landscape entrance	\$ 6,000.00	\$1,000.00
Beulah Park	Lighting	\$16,000.00	\$ 300.00
Bayview Playground	Landscape entrance	\$10,000.00	\$1,000.00
Cumberland Parkette	Landscape	\$ 6,000.00	\$ 500.00
Myrtle Park	Landscape	\$10,000.00	\$ 800.00
Warburton Park	Relandscape	\$ 6,000.00	\$ N/A
* Mahoney Park	Construct parking area	\$50,000.00	\$ N/A
* Globe Park	Construct parking area and landscape	\$15,000.00	\$1,000.00
* Cochrane & Lawrence	Clear, grade and landscape	\$ 6,000.00	\$1,000.00
Templemead Park	Clear, grade and seed	\$25,000.00	\$1,500.00
Berrisfield Park	Install drinking fountain	\$ 5,000.00	\$ 200.00
Bobby Kerr Park	Install drinking fountain	\$ 5,000.00	\$ 200.00
Thorner Park	Clear and landscape	\$25,000.00	\$1,800.00
Greeningdon Park	Clear, grade and seed	\$10,000.00	\$ 800.00
* Randall Park	Play equipment site and access	\$10,000.00	\$ 800.00
McQueston Park	Play equipment site and path	\$10,000.00	\$ 800.00
Burkholder Park ('87)	Lighting, parking and landscape	\$20,000.00	\$1,000.00
Shawinigan Park	Clear and landscape	\$25,000.00	\$2,200.00
Southam Park	Install drinking fountain	\$ 5,000.00	\$ 200.00
Scenic Park	Parking area	\$12,000.00	\$ N/A
* North Central Community	Realign fence/backstop	\$ 5,000.00	\$ 400.00
* Mountain Brow Lookout	Create viewing areas	\$ 9,400.00	\$ N/A

* Plans still being finalized

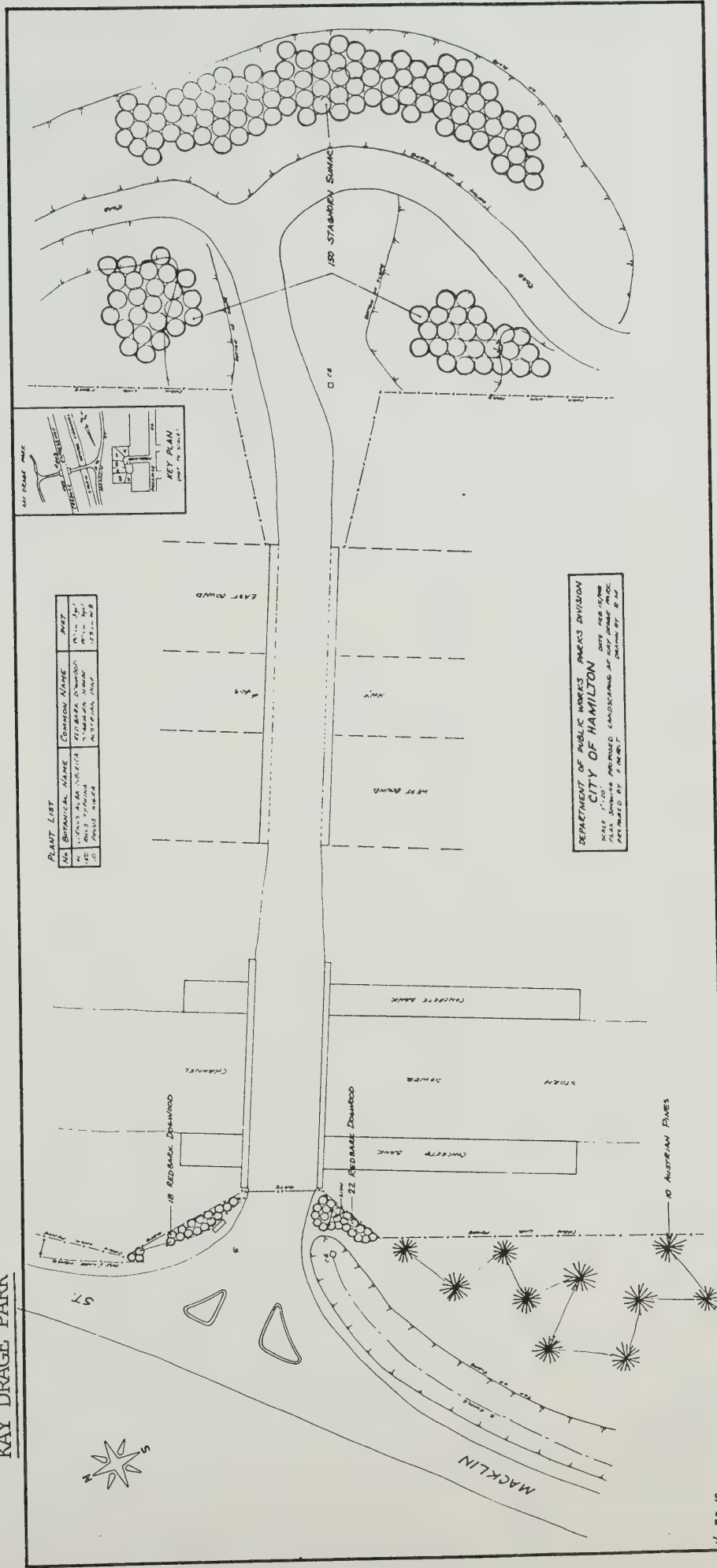
SITROUD ROAD PARK



PROJECT: COMPLETE TOPSOILING, GRADING AND SEEDING OF UNDEVELOPED PARK LAND
 DEVELOPMENT COST: \$30,000.00

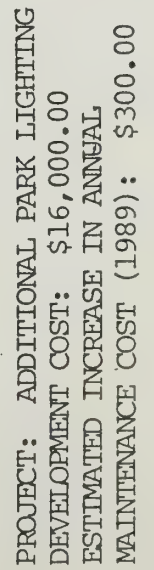
ESTIMATED INCREASE IN ANNUAL
 MAINTENANCE COST (1989): \$1,500.00

KAY DRAGE PARK



PROJECT: LANDSCAPE PARK ENTRANCE
 DEVELOPMENT COST: \$6,000.00
 ESTIMATED INCREASE IN ANNUAL
 MAINTENANCE COST (1989): \$1,000.00

- CONCRETE H/HES POLE (EXIST.)
- ⊗ WOOD POLE & FLOODLIGHT (EXIST.)
- ⊗- STEEL POLE & LIGHT (PROP'D. PH.1)
- ⊗- STEEL POLE & LIGHT (PROP'D. PH.2)
- UNDERGR'D. DUCT (PROP'D. PH.1)
- UNDERGR'D. DUCT (PROP'D. PH.2)
- BREAKER, 15A, 1POLE (PROP'D. PH.1)
- Ⓟ PHOTOCELL (PROP'D. PH.1)
- ⌋- GROUND ROD & CABLE



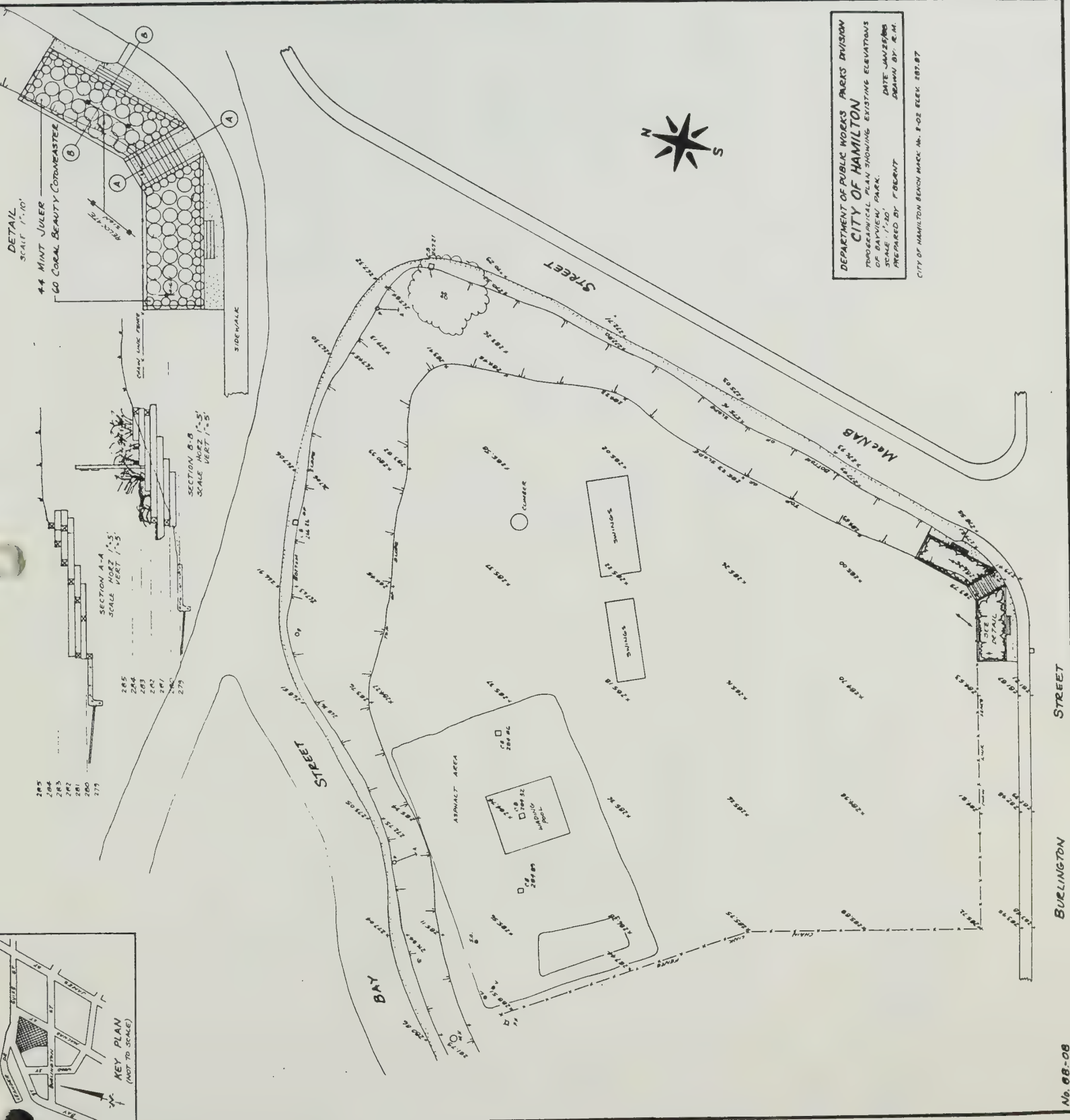
BEULAH PARK
LIGHTING ADDITIONS

SCALE: 1:500

σ , C , O , S , P , U

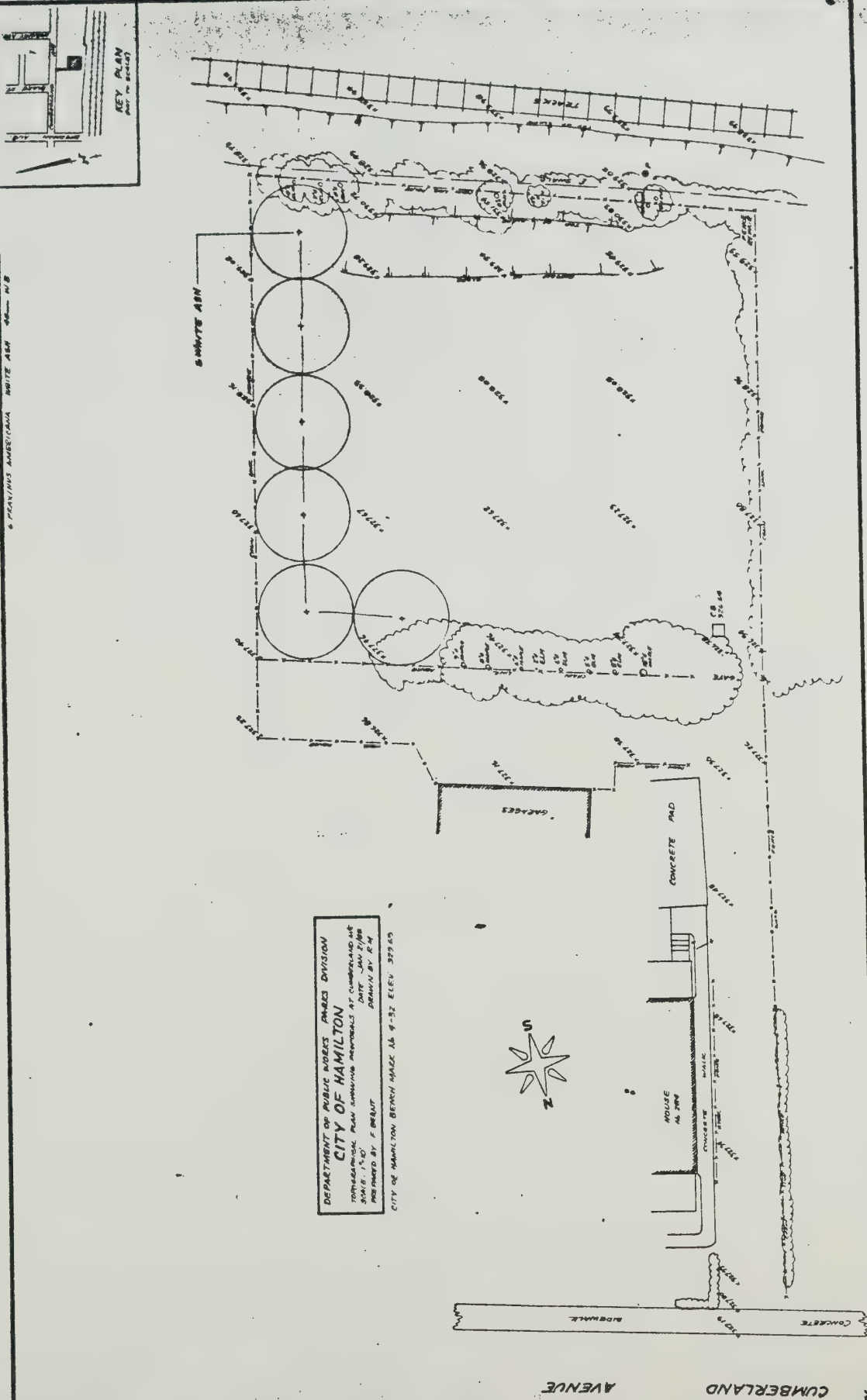
SK-E1

BAYVIEW PLAYGROUND



PROJECT: LANDSCAPE PARK ENTRANCE
 DEVELOPMENT COST: \$10,000.00
 ESTIMATED INCREASE IN ANNUAL
 MAINTENANCE COST (1989): \$1,000.00

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION
 CITY OF HAMILTON
 PROPOSED PLAN SHOWING EXISTING ELEVATIONS
 OF BAYVIEW PARK.
 SCALE: 1"=20'
 PREPARED BY: F. BEANT
 DATE: JANUARY 1988
 DRAWN BY: R.M.
 CITY OF HAMILTON BENCH MARK NO. 1-02 ELEV. 287.87



PROJECT: LANDSCAPE EXISTING PARKETTE
 DEVELOPMENT COST: \$6,000.00
 ESTIMATED INCREASE IN ANNUAL
 MAINTENANCE COST (1989): \$500.00

PLANT LIST

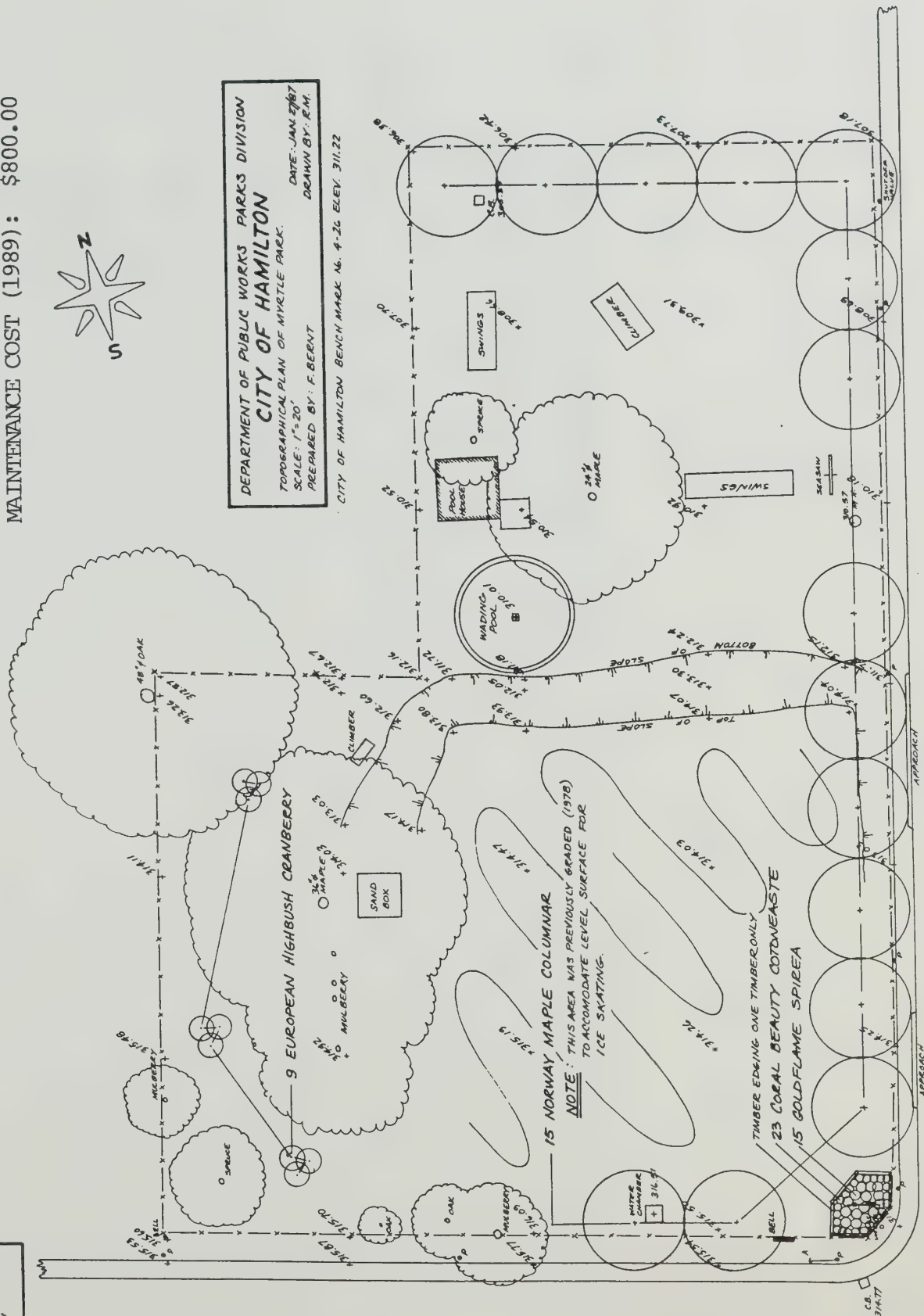
No.	BOTANICAL NAME	COMMON NAME	INST.
15	ACER PLATANOIDES 'COLUMBIARE'	COLUMBIAR NORWAY MAPLE	45 cm w.B.
9	VIBURNUM OPULUS	EUROPEAN HIGHBUSH CRANBERRY	100 cm 5 gal.
23	COTONEASTER CORAL BEAUTY	CORAL BEAUTY COTONEASTER	40 cm 1 gal.
15	SPIREA BUNDALE GOLD-FLAME	GOLD FLAME SPIREA	40 cm 3 gal.

MAINTENANCE COST (1989): \$800.00



DELAWARE

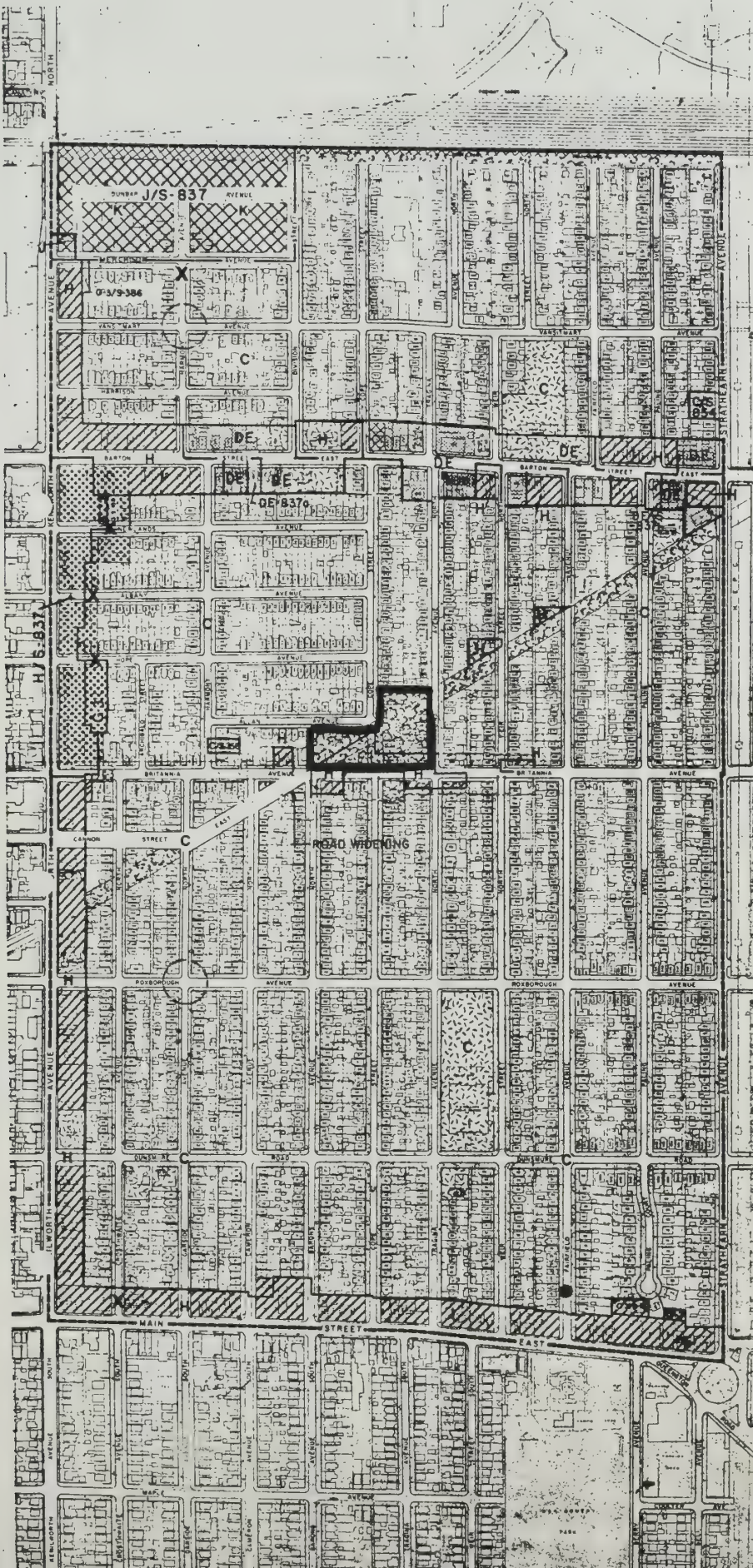
MYRTLE



DEPARTMENT OF PUBLIC WORKS PARKS DIVISION
CITY OF HAMILTON
TOPOGRAPHICAL PLAN OF MYRTLE PARK.

TOPOGRAPHICAL PLAN OF MINERAL SPRING
DATE: JAN. 27/87
DRAWN BY: R.M.
SCALE: 1"=20'
RECEIVED BY: E. REPT

CITY OF HAMILTON BENCH MARK NO. 4-26 ELEV. 311.22



WARBURTON PARK

PROJECT: REMOVE BERM AND
PLANT MATERIAL
(TO IMPROVE
VISIBILITY INTO
PARK)

DEVELOPMENT COST: \$6,000.00
ESTIMATED INCREASE IN ANNUAL
MAINTENANCE COSTS (1989):

N/A

EXISTING POPULATION (1970)	7996
(1971)	7994
(1972)	7799
(1973)	7662
(1974)	7539
(1975)	7412
(1976)	7310
(1977)	7174
(1978)	6976

NOTES:
1. THIS IS A GUIDE PLAN ONLY AND IS SUBJECT TO CHANGE FOR DETAILS CONTACT THE LOCAL PLANNING DIVISION OF THE REGIONAL MUNICIPALITY OF HAMILTON WESTMONT.
2. REFER TO WRITTEN POLICY FOR FURTHER EXPLANATION.
3. X: ROAD CLOSURE (UNDER STUDY)
4. C: PARKETTE (NOT LOT) (GENERAL LOCATION ONLY)

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apts.
- medium density apts.
- high density apts.
- commercial & apts.

COMMERCIAL

INDUSTRIAL (LIGHT)

CIVIC & INSTITUTIONAL

PARK & RECREATIONAL

BERM

UTILITIES

Neighbourhood Boundary

Zoning Boundary

Approval
Planning Ed. APRIL 15, 1981 Council APRIL 28, 1981
Revisions

MARCH 1980

APRIL 1980

CITY OF HAMILTON

PLANNING DEPARTMENT

HOMESIDE

APPROVED PLAN



PILEMEAD PARK

PROJECT: CLEAR, GRADE AND SEED
UNDEVELOPED PARK LAND
DEVELOPMENT COST: \$25,000.00
ESTIMATED INCREASE IN ANNUAL
MAINTENANCE COST (1989): \$1 500.00

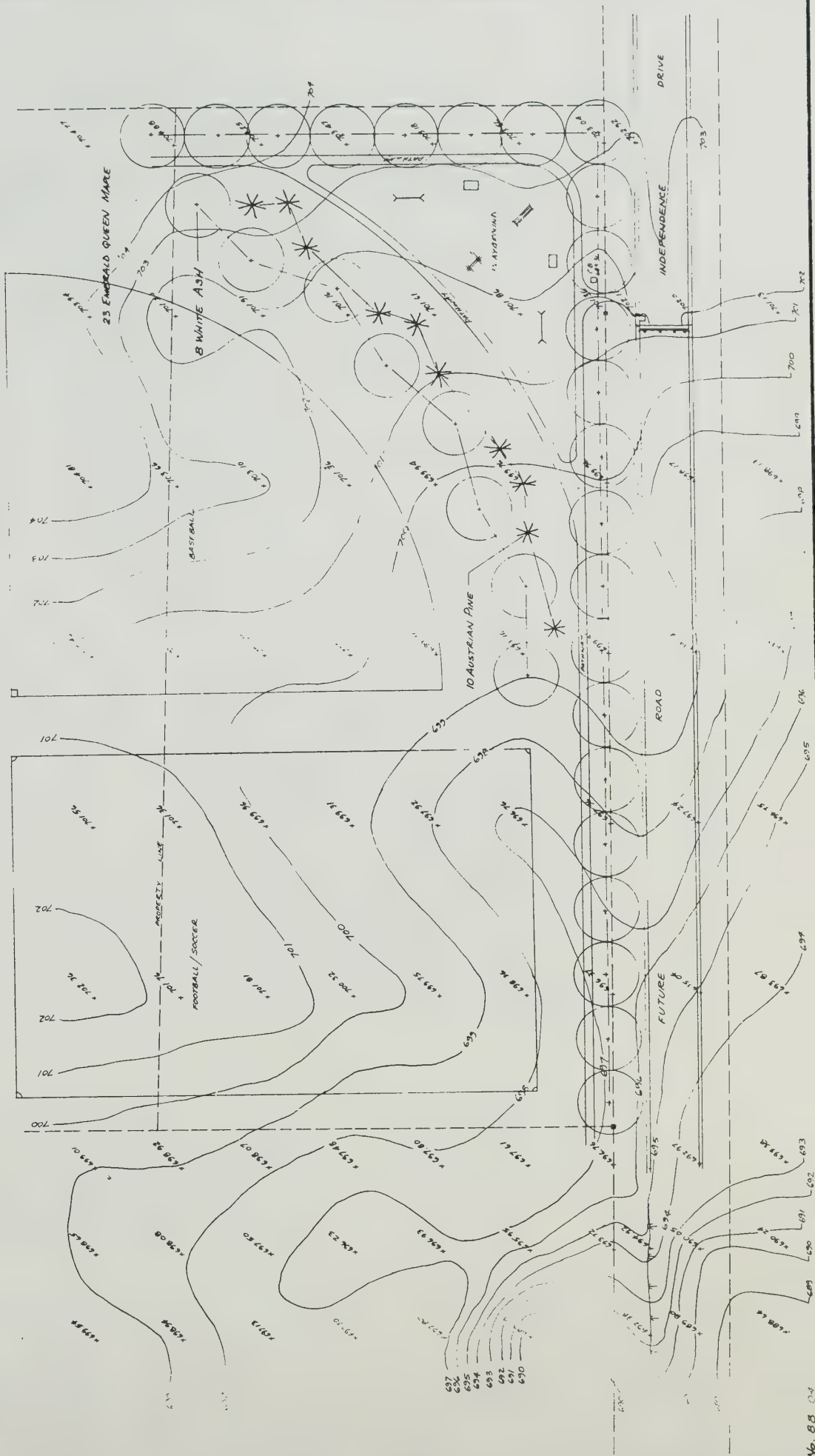


PLANT LIST			
No	BOTANICAL NAME	COMMON NAME	NOT
79	AFRICASTIS ENTALINDUEN	CRACKED GREEN MARBLE	45mm x 4
80	FRAXINUS AMERICANA	WHITE ASH	45mm x 4
81	FRAXINUS	WHITE ASH	45mm x 4

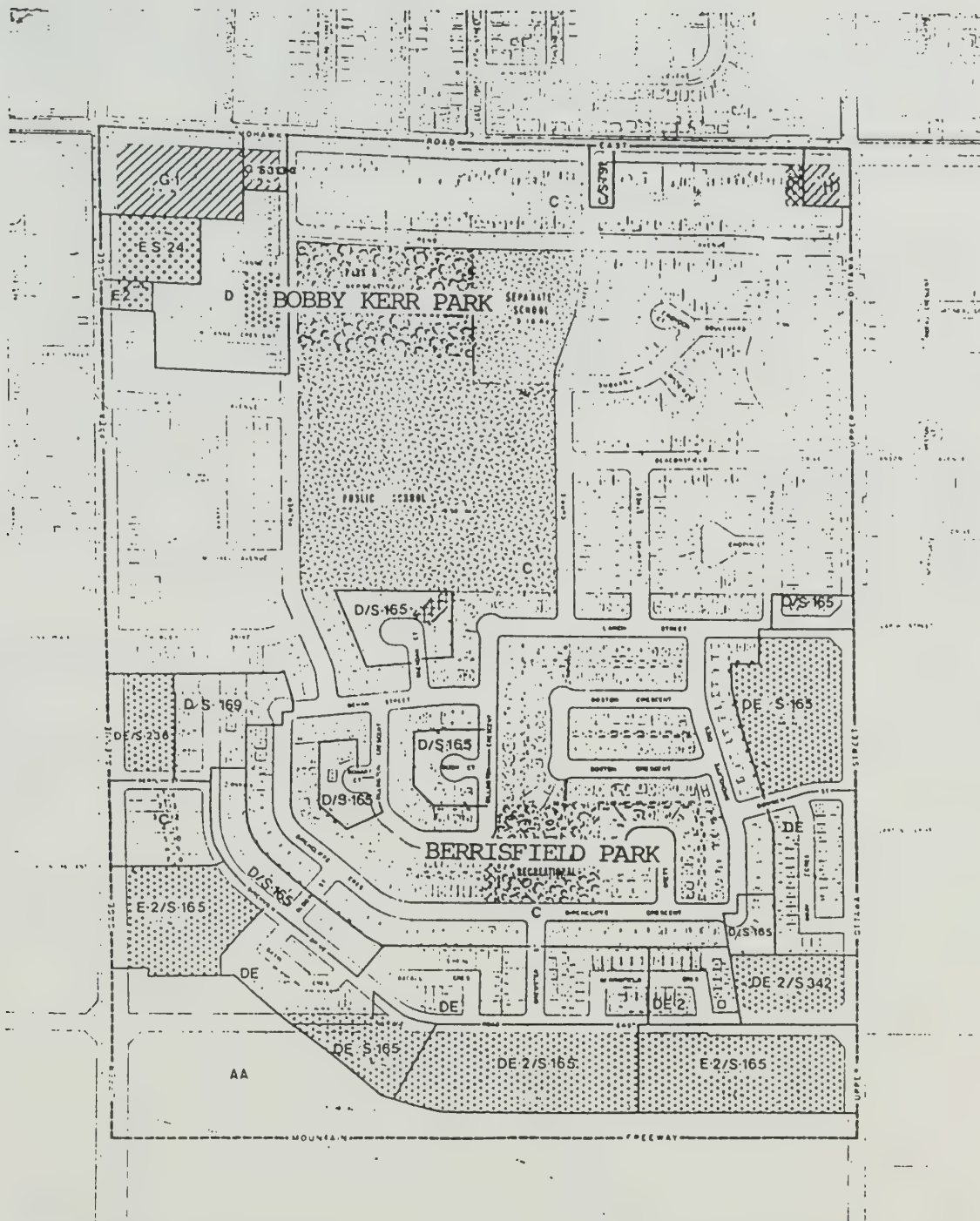
NOTE: THE CHAIRMAN WILL ASSIST IN CLEARING OF THE DENSELY
GROWING JUNGLE

DEPARTMENT OF PUBLIC WORKS PARKS DIVISION
CITY OF HAMILTON

TITLE: "PLAN SHOWING OUTLINE OF PROPOSED
TRAIL FROM THE NEIGHBORHOOD
OF THE CITY OF HAMILTON TO THE
LAKE ONTARIO SHORE."
DATE: JAN. 18, 1968
DRAWN BY: E.M.
CHECKED BY: J.P. FAERNT
APPROVED BY: J.P. FAERNT



KEY PLAN
(NOT TO SCALE)



BERRISFIELD PARK

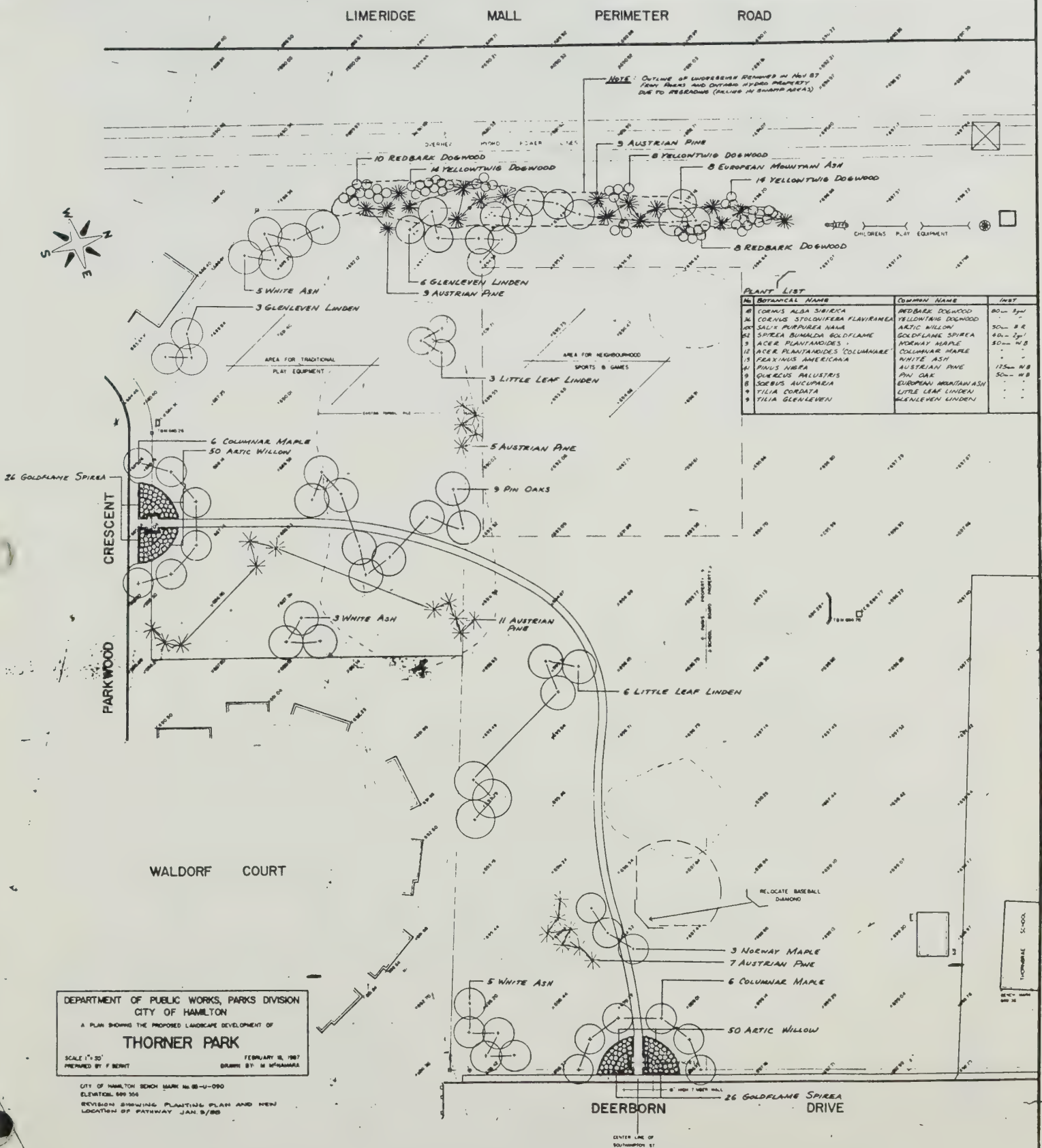
PROJECT: INSTALL DRINKING FOUNTAIN
 DEVELOPMENT COST: \$5,000.00
 ESTIMATED INCREASE IN ANNUAL
 MAINTENANCE COST (1989): \$200.00

BOBBY KERR PARK

PROJECT: INSTALL DRINKING FOUNTAIN
 DEVELOPMENT COST: \$5,000.00
 ESTIMATED INCREASE IN ANNUAL
 MAINTENANCE COST (1989): \$200.00

Neighbourhood Boundary Zoning Boundary Staging of Development Boundary
Approvals Planning Bd. Council Resolutions
CITY OF HAMILTON PLANNING DEPARTMENT BERRISFIELD APPROVED PLAN
NORTH

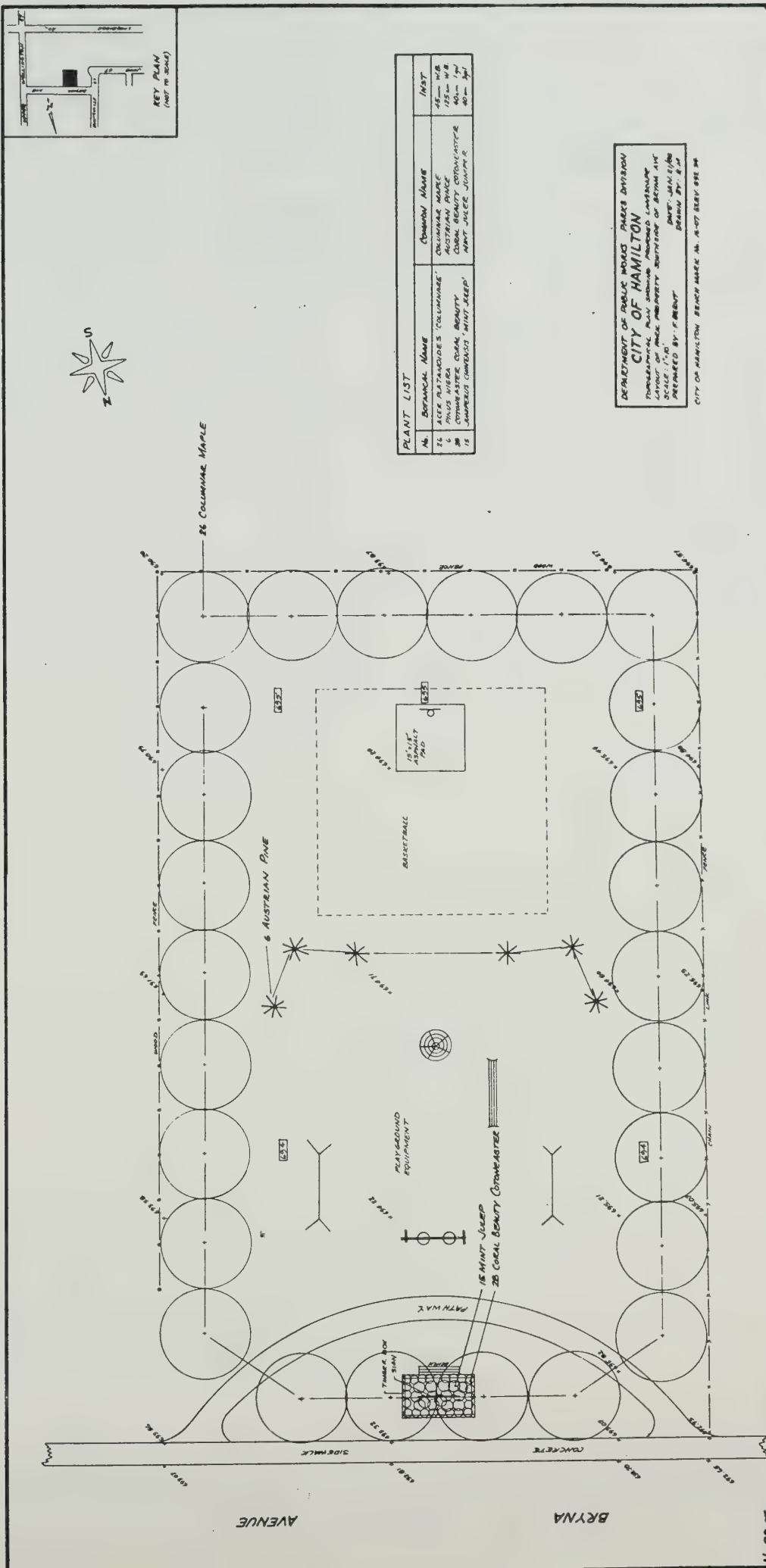
THORNER PARK



PROJECT: CLEAR, GRADE AND LANDSCAPE UNDEVELOPED PARK

ESTIMATED INCREASE IN ANNUAL MAINTENANCE COST (1989): \$1,800.00

GREENINGDON PARK



PROJECT: CLEAR, GRADE AND SEED
UNDEVELOPED PARK SITE
DEVELOPMENT COST: \$10,000.00
ESTIMATED INCREASE IN ANNUAL
MAINTENANCE COST (1989): \$800.00

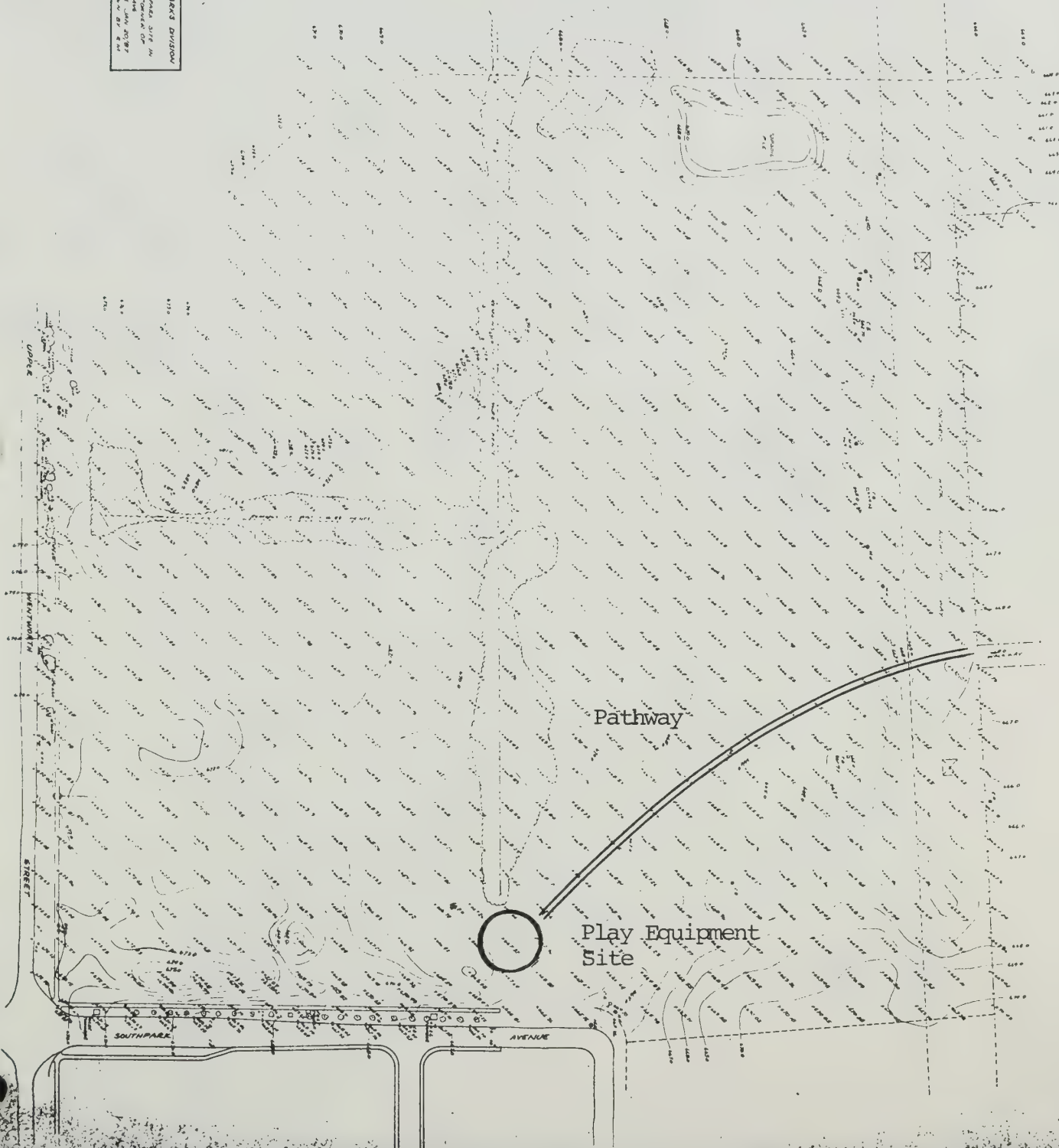
88-03

MAINTENANCE COST (1989): \$800.00



DEPARTMENT OF PUBLIC WORKS DIVISION
CITY OF HAMILTON
1070-68-0114 REAL SHIMMERS LUMBER AREA SITE IN
N. SPINALE WOODLAND NORTH-EAST CORNER OF
CLARE & NEWBERRY ST. SOUTHWEST 4TH
STREET 1st CO.
OFFICIAL BY J. MCNEIL
DATE JAN 20/99
DRAWN BY J.M.

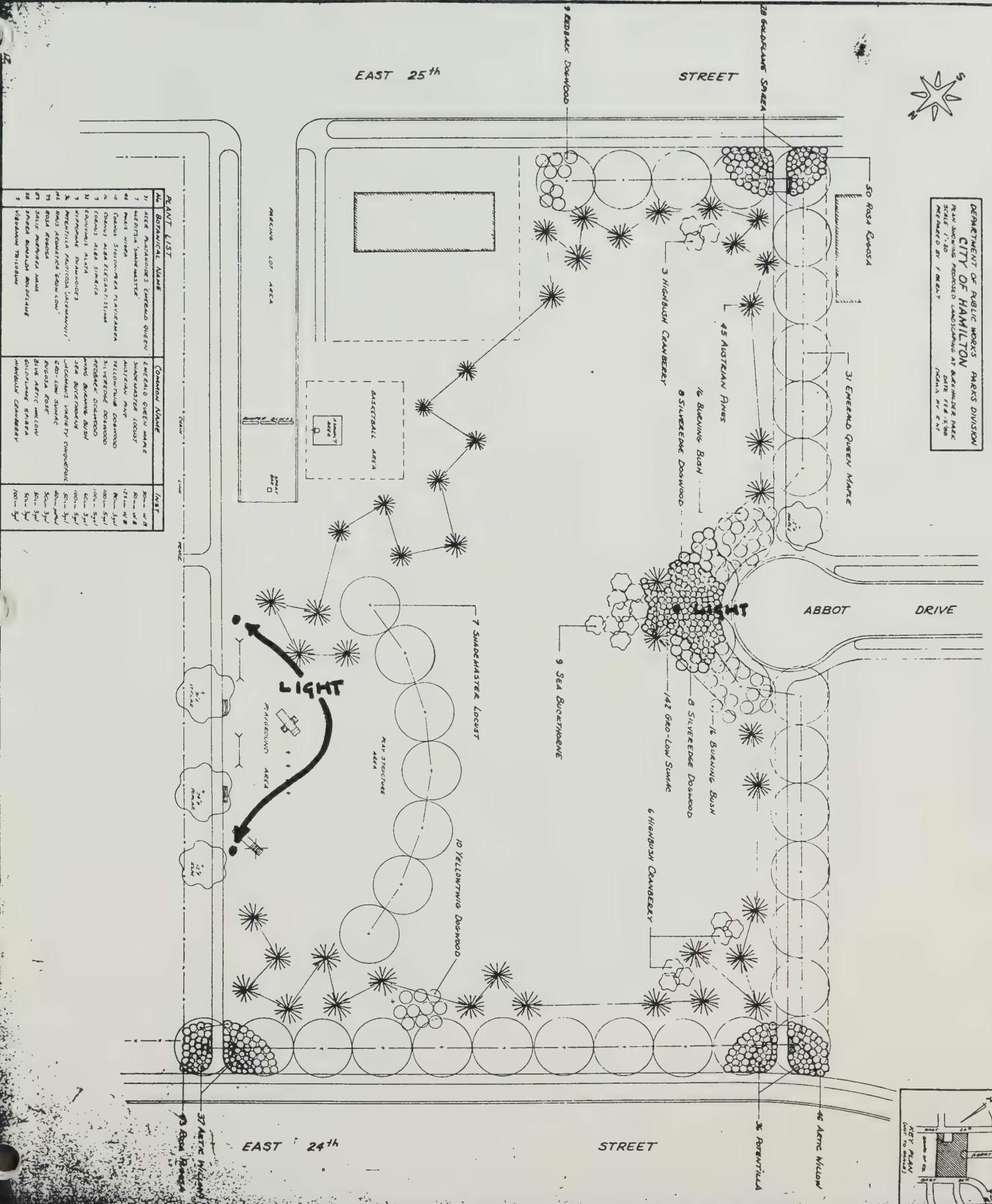
143° W 13° N, 27A13, PELLEW AY 64402



BURKHOLDER PARK



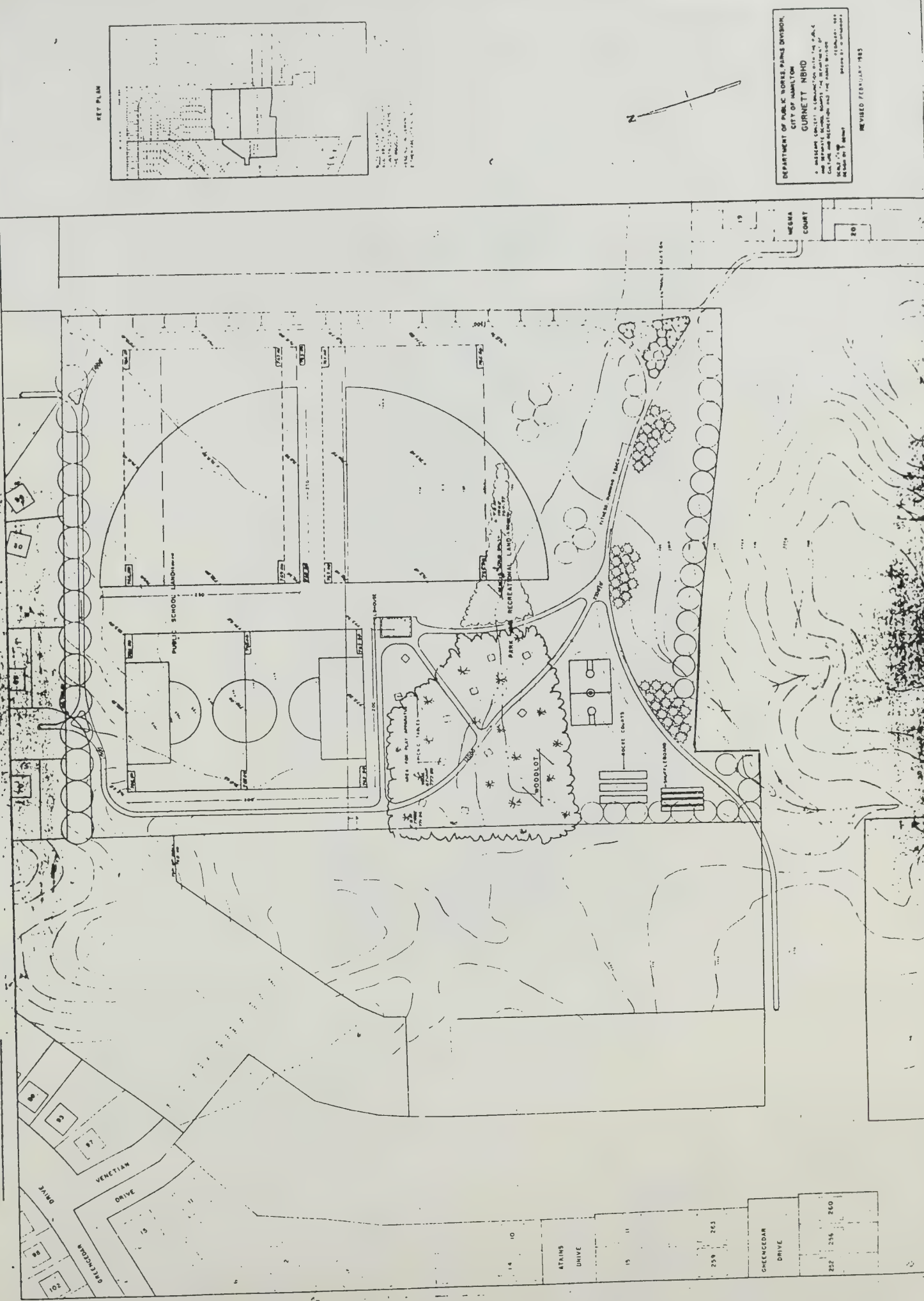
DEPARTMENT OF PUBLIC WORKS PARKS DIVISION
CITY OF HAMILTON
PLAN AND PROPOSED LANDSCAPING AT BURKHOLDER PARK
SCALE 1"=20'
DATE FEB. 5, 1988
PREPARED BY: J. B. E. T.



PROJECT: INSTALL LIGHTING, PARKING
AREA AND LANDSCAPING
DEVELOPMENT COST: \$20,000.00

ESTIMATED INCREASE IN ANNUAL
MAINTENANCE COST (1989): \$1,000.00

LAWINICAN PARK



DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION
CITY OF HAWAII
GURNETT NBHO
AN INTERIM LAND-USE PLAN FOR THE PARK
FOR THE CITY OF HAWAII, DEPARTMENT OF
PUBLIC WORKS, PARKS DIVISION
REVISED FEBRUARY 1985

PROJECT: CLEAR, GRADE AND SEED UNDEVELOPED DEVELOPMENT COST: \$25,000.00 ESTIMATED INCREASE IN ANNUAL MAINTENANCE COST (1989): \$2,200.00

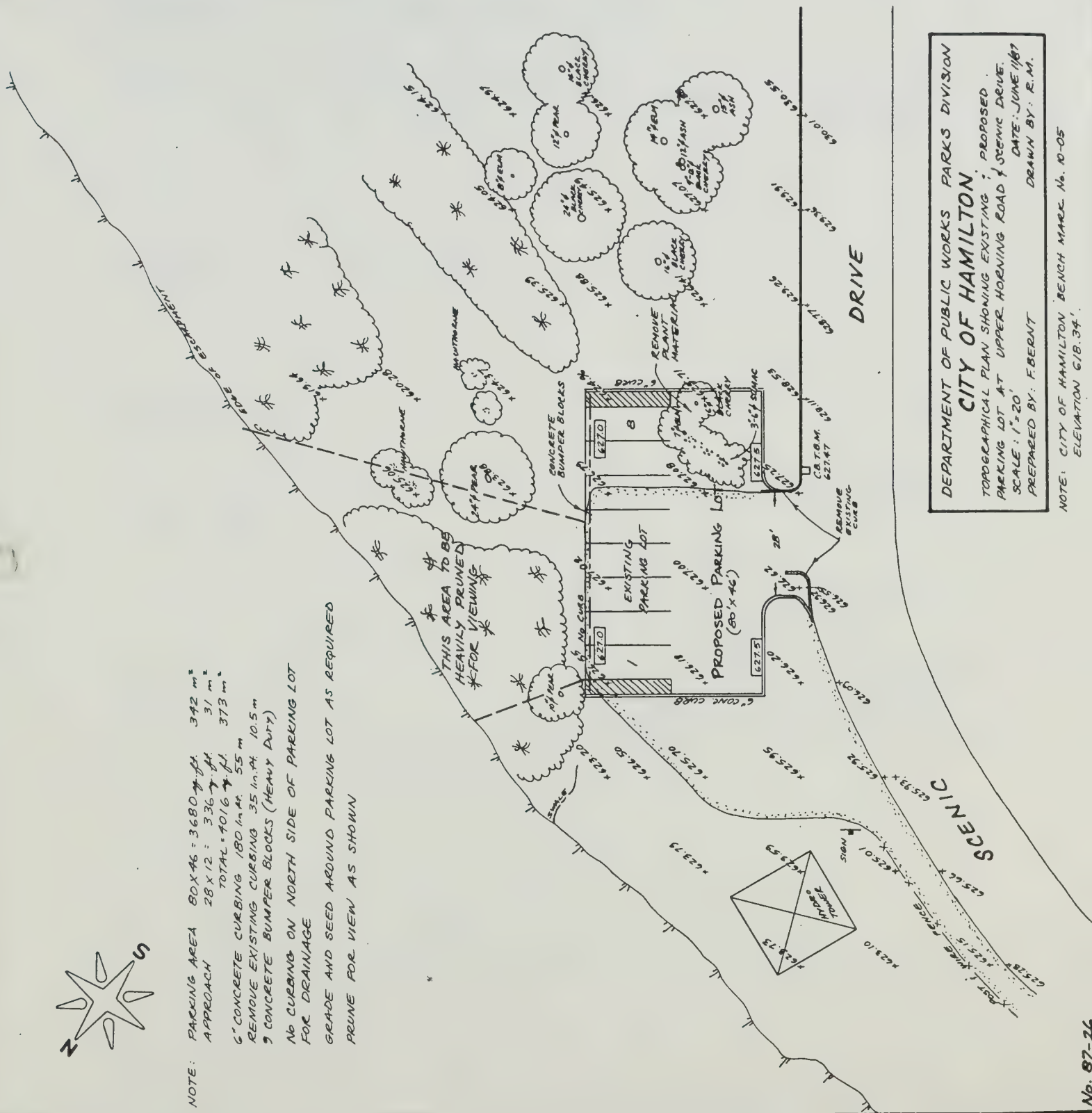
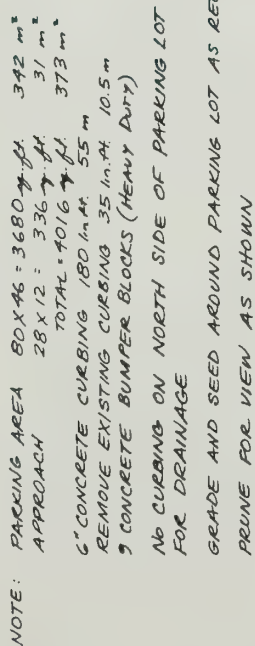


SOUTHAM PARK

PROJECT: INSTALL DRINKING FOUNTAIN
 DEVELOPMENT COST: \$5,000.00
 ESTIMATED INCREASE IN ANNUAL
 MAINTENANCE COST (1989): \$200.00

<table border="1"> <tr> <td>41</td> <td>41</td> <td>31</td> </tr> <tr> <td>102</td> <td>123</td> <td>22</td> </tr> <tr> <td>102</td> <td>13</td> <td>7</td> </tr> </table> <p>This is not a Legal Document For Zoning Verification Please Contact City Building Department.</p> <p>Neighbourhood Boundary Zoning Boundary</p> <p>Prepared for The City of Hamilton By the Planning and Development Department of The Regional Municipality of Hamilton Wentworth</p>	41	41	31	102	123	22	102	13	7	<p>CITY OF HAMILTON</p> <p>SOUTHAM ZONING</p> <p>SCALE 0 50 100 ft</p> <p>PLANNING DEPT NO 7106</p> <p>JUNE 1985</p> <p>PAGE NO. 123</p>
41	41	31								
102	123	22								
102	13	7								

PROJECT: RECONSTRUCT PARKING AREA
DEVELOPMENT COST: \$12,000.00
ESTIMATED INCREASE IN ANNUAL
MAINTENANCE COST (1989): N/A



DEPARTMENT OF PUBLIC WORKS PARKS DIVISION
CITY OF HAMILTON
TOPOGRAPHICAL PLAN SHOWING EXISTING ; PROPOSED
PARKING LOT AT UPPER HORNING ROAD & SCENE DRIVE.
SCALE : 1"=20'
DATE : JUNE 1967
PREPARED BY: F. BERNT
DRAWN BY: R.M.

NOTE: CITY OF HAMILTON BENCH MARK No. 10-05
ELEVATION 618.34'

FOR ACTION

5

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, April 11

COMM FILE:

DEPT FILE: P & R - Rec.

SUBJECT:


Designated Bikeways On The East Mountain

RECOMMENDATION

That the Parks By-Law be amended to permit a section of the East Mountain Bikeway Route to:

- (a) be located on the periphery of Mountain Brow Park
- (b) cross the portion of Kings Forest Park, as it approaches Albion Falls, utilizing the unused portion of the old Brow Boulevard

FINANCIAL IMPLICATIONS


(Miss) Audell Schimmel, Director
Culture & Recreation Department

The cost of these portions of the Bikeway program will be approximately \$20,000. and is included within the Bikeways Capital Budget.

BACKGROUND

1. These portions will become dedicated Class I Bike Routes.
2. This entire route links Sam Lawrence Park with Albion Falls.
3. This route will form the hub of north-south East Mountain connectors above the escarpment, and is in accordance with the previously approved concept plan.
4. Maps will be available at the meeting to provide further details.

AS:mp

cc: Mr. K. A. Rouff, City Solicitor

FOR ACTION

6

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee


FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, April 11
COMM FILE:
DEPT FILE: P & R - Rec.

SUBJECT: Designated Bikeways On The West Mountain

RECOMMENDATION

- (a) That the Parks By-Law 77-221 be amended to permit a section of the West Mountain Bikeway Route to cross a section of Bruce Park and Buchanan Park.



(Miss) Audell Schimmel, Director
Culture & Recreation Department

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

The cost of these portions of this Bikeway program will be approximately \$16,000. and is included within the Bikeways Capital Budget.

BACKGROUND

1. These portions will become dedicated Class I Bike Routes.
2. This entire route links Sam Lawrence Park to Olympic Park.
3. This route will form the hub of north-south West Mountain connectors above the escarpment, and is in accordance with the previously approved concept plan.
4. Maps will be available at the meeting to provide further details.

AS:mp

cc: Mr. K. A. Rouff, City Solicitor

FOR ACTION

7

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation


DATE: 1988, April 13
COMM FILE:
DEPT FILE: P & R - Rec.

SUBJECT:

Designated Bikeways On The Westdale Route

RECOMMENDATION

- (a) That the Parks By-Law 77-221 be amended to allow a section of the West City Bikeway Route as it crosses a section along the periphery of Kay Drage Park.
- (b) That the Director of Real Estate be requested to secure permission to utilize a portion of the lands belonging to the Hamilton-Wentworth Separate School and the Roman Catholic Episcopal Corporation of the Diocese of Hamilton which approach Kay Drage Park from the south.
- (c) That the Macklin Street access to Kay Drage be suitably posted to permit pedestrian and bikeway access but to restrict motorized vehicles.


(Miss) Audell Schimmel, Director
Culture & Recreation Department

FINANCIAL IMPLICATIONS

The cost of these portions of the Bikeway program will be approximately \$42,000. and is included within the Bikeways Capital Budget.

BACKGROUND

- 1. These portions of the Westdale route will be dedicated Class I Bikeways.
- 2. This entire route links Dundurn Park to Westdale and city limits to Dundas and Ancaster.
- 3. This link provides the safest access under the 403 highway to Westdale from Kay Drage Park.
- 4. The Separate School lands provide access to Kay Drage Park from the south and cross a portion of the school parking lot.

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

April 13, 1988

5. The parking lot will be separated by suitable guard rails or parking bumpers to permit safe crossing on the east peripheral.
6. This route is in accordance with the previously approved concept plan.
7. Maps will be available at the meeting to provide greater details.

AS:mp

c.c. D. Vyce - Real Estate Director
J. Pavelka - Attention R. Nutley - Parks Division Director
Mr. Rouff - City Solicitor

FOR ACTION

8

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, April 12
COMM FILE:
DEPT FILE: P & R - Rec

SUBJECT:

Fireworks Display

RECOMMENDATION

- (A) That the Victoria Day Celebrations consist of a Fireworks Display over Gage Park to be launched from an enclosed area of Mountain Brow Park at Upper Gage Avenue on Monday, May 23rd, 1988.
- (B) That the City provide the necessary liability insurance in the amount of \$1 million dollars to insure the licenced operator engaged to supervise the fireworks display.

FINANCIAL IMPLICATIONS


(Miss) Audell Schimmel, Director

- (A) \$11,600. as provided within the 1988 estimates of the Culture and Recreation Department, to cover the cost of fireworks, preparation and clean-up, and licenced supervisor.
- (B) Additional funds will be expended only if private or corporate sponsorship is obtained.

BACKGROUND

1. This location has been a successful site for the last three years.
2. This site provides optimum view for the most number of spectators in Gage Park.
3. A licenced fireworks supervisor will be required to order, set-up and ignite the fireworks. As noted in a previous report, the cost of providing liability insurance to protect the licenced operator, is considerably less if obtained by the City.

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

1988, April 12

BACKGROUND CONT'D

4. The ordering of the fireworks will be carried out by the Manager of Purchasing.
5. A potential corporate sponsor may off-set some of the costs of the display.

AS:mp

FOR ACTION

9

REPORT TO:

Mr. R. Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, March 31

COMM FILE:

DEPT FILE: P & R - Rec.

SUBJECT:

Increased Fees - Bus Transportation
Camp Kidaca/Senior Day Camp

RECOMMENDATION

- (A) That the fee for Senior Day Camp bus pick-up be increased from \$7.50 to \$10.00 to commence July of 1988.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

- (1) The fee increase is deemed necessary to off-set the increased cost of bus transportation.
- (2) For the information of the Committee the above fee is applicable only to those wishing bus transportation to the site, and is in addition to the Day Camp fee of \$35.00 per week.

AS:mp

FOR INFORMATION

10

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, April 12

COMM FILE: 1-29.1

DEPT FILE: P & R - Rec.

SUBJECT:

Inclusion Of Board Of Education Properties
Under The Parks By-Law

BACKGROUND

As requested the following is provided relative to a suggestion to include Board of Education properties under the "No Loitering After Dark" provision under the Parks By-Law (City of Hamilton) 77-221:

- (a) "Recreation Grounds" are covered under the By-Law and are defined in the existing By-Law to mean "A Recreation Centre, playlot, playground, playfield, school ground, athletic field and includes any building thereon."
- (b) About six years ago the list of parks covered under By-Law and attached to the By-Law was amended to include all sports fields and playlots on Board property but operated by or through the City. This was done as a precautionary measure in order to clearly define police jurisdiction on the property during evenings weekends and summers.
- (c) In late 1986, the Board of Education wrote to the Police Department to empower the police to act as an agent for the Board in order to be able to lay trespassing charges to anyone found loitering on Board property after dark.
- (d) We have been advised by the Boards administrative staff that they had not considered using our Parks By-Law and "No Loitering..." signs until now but may review their problem sites to determine if there is a need to make an official request, approved by the Trustees, to have the signs installed on Board property.

In summary Board of Education properties are covered under the City's as well.

- (e) A cautionary comment from our Legal Department wonders if we the City wish to become potentially involved as a third party in a legal action brought about by the Board relative to a trespassing violation particularly as it may relate to the entrances, front lawns and landscaped areas around Board buildings.



FOR ACTION

REPORT TO: Mr. R. Prowse, Secretary,
Parks and Recreation Committee

FROM: Miss Charlene Coutts, Secretary,
Hockey Sub-Committee

DATE: 1988 April 15

COMM FILE:

DEPT FILE:

SUBJECT:

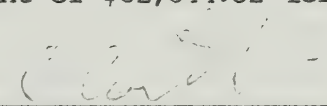
Ice Time Subsidy for Minor Hockey 1988 to 1989.

RECOMMENDATION

That each player under the auspices of the Hamilton Minor Hockey Council receive the same basic ice time for the same basic rate regardless of facilities used.

That the Finance Committee be requested to recommend the method of financing this Ice-Time Subsidy in the total amount of \$62,644.32 for the 1988-1989 season.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)


C. Coutts, Secretary

- a) A subsidy of \$76.77 per player for 816 players be provided for a total subsidy of \$62,644.32 for the 1988 to 1989 season to ensure 33 hours of shared ice-time per player.
- b) The amount required for this subsidy has not been budgeted within the Department of Culture and Recreation accounts and would require a recommendation to finance them from the Finance Committee.

BACKGROUND

1. The Hockey Sub-Committee met 1988 April 14 with members of the Hamilton Minor Hockey Council to discuss their concerns regarding an ice-time subsidy for 1988 to 1989.

2. Expenditures for the rental of facilities for the Department of Culture and Recreation (Account No.0367-05-87) have been incurred over the past two years.

<u>Year</u>	<u>Budget</u>	<u>Actual Expense</u>	<u>Surplus/Overdraft</u>	<u>Ice-Time Scott Park</u>
1986	157,000	167,324	- 10,324	13,820
1987	157,000	149,247	+ 7,753	4,467
1988	160,000			8,960 *

- * Please note the invoice for private ice rental was received after the books were closed for 1987, but applied to 1987 charges. Because of this late billing, the 1988 account is anticipated to go into overdraft. Scott Park ice time charges were incurred due to the closure of the arena for renovations and were to off-set additional cost to rent ice at the private arenas.

3. Grants to community organizations from the Department of Culture and Recreation for the year 1988 will total the budget amount of \$8,000 in Account No.03676-05-46.

12



April 11, 1988

Alderman Tom Murray
Chairman of Parks and Recreation
c/o CITY HALL
71 Main Street West
Hamilton, Ontario L8N 3T4

Dear Alderman Murray:

We all noted with sorrow the recent passing of Bill Hartnoll and I know that you would agree that Hamilton had no bigger booster. He genuinely loved the City of Hamilton and had tremendous respect for its citizens.

I had the opportunity of speaking to Bill Wear of WEAR'S FLOWERS who suggested that it would be a nice idea if local florists and the City of Hamilton could get together and make a dedication in Doc's name. Bill suggested that what might be appropriate is the little parkette area in front of the Royal Connaught that borders right on John Street. As you know, Doc Hartnoll stayed every weekend at the Connaught for as long as most of the staff here can remember and quite often would sit in that parkette spreading good cheer to all he met every Friday and Saturday.

If the City could dedicate this small area to the memory of Doc Hartnoll, both Bill and I feel confident that we could get the local horticulture people to donate the appropriate plants and flowers and install a small brass-plaque in his memory.

The Royal Connaught would be delighted to sponsor a reception for the formal dedication of the park and perhaps we could get Mrs. Hartnoll or an appropriate member of his family to cut the ribbon at the appropriate time.

I have had the opportunity to discuss this proposal with several people and they could not think of a more appropriate way to remember Doc's dedication to the City and it's people, and we all hope that Council, through the recommendation of your good department, can see their way clear to granting this request.

I leave it in your good hands and look forward to hearing from you.

Yours truly,

Barry E. Massey,
Vice President Managing Director

BEM:kk

APR 12 1988

ROBERT M. MORROW
MAYOR



13

April 12th, 1988

MEMO TO: Mr. Bob Prowse, Secretary
Parks and Recreation Committee

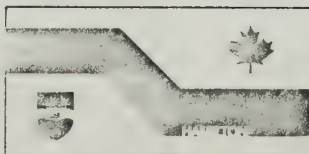
FROM: Mayor Bob Morrow

Would you please arrange to place the following item on the Parks
and Recreation Agenda:

Mr. Andrew Keith, representing seniors in the city
Re: Location for senior's centre on the mountain
Phone Number 389-9982

Thanks.

BM:tt



Mayor Morrow

MEETING AT MAYOR'S OFFICE

TIME: 2 P.M.

PLACE: CITY HALL

CONCERN: INVERNESS SCHOOL
UPPER WENTWORTH

POSSIBLE PROBLEMS:

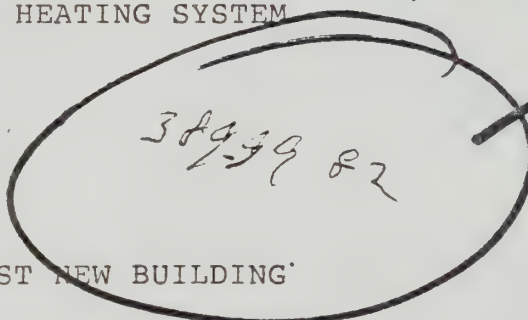
1. BUILDING 75 YEARS OLD
2. BOILER AND HEATING SYSTEM
3. ELECTRICAL
4. STAIRS
5. WASHROOMS
6. COST AGAINST NEW BUILDING

REPRESENTATIVE ON SENIOR COUNCIL

REPRESENTATION ON MOUNTAIN

POSSIBLE MEETING WITH OZZIE FERGUSON

MR. ANDREW KEITH,



Spokane
Vn Group

(at P+R near)

T- 131c P+R see
to put sen's group
back on agenda
re: 2 requests



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City Hall, 71 Main Street West, Hamilton, O

MRS. J. MCANANAMA
CHIEF LIBRARIAN

URBAN MUNICIPAL

APR 21 1988

GOVERNMENT DOCUMENTS

1988 April 21

CA4 ON HBLA05
CSIPI
1988

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, April 26, 1988
6:30 o'clock p.m.
Room 219, City Hall

R. C. Prowse, Secretary
Parks and Recreation Committee

RCP:lp

A G E N D A:

1. Ice Time Subsidy for Minor Hockey - 1988 to 1989.



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KATHY DEITER
2nd FLOOR LIBRARY
URBAN MUNICIPAL
COLLECTION

1988 April 27

CA4-0118L no
CS/P1
1988

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, May 03, 1988
9:00 o'clock a.m.
Room 233, City Hall

R. C. Prowse, Secretary
Parks and Recreation Committee

RCP:lp

HAMILTON PUBLIC LIBRARY
MAY 1 1988
GOVERNMENT DOCUMENTS

A G E N D A:

- A. Media Presentation - Ontario Summer Games - 9:00 o'clock a.m.
- B. Tour of Inverness School (Depart from 2nd Level City Hall)
9:30 o'clock a.m. - Following Tour Committee will Reconvene
at City Hall to Discuss Feasibility of Seniors Centre at
Inverness School
- C. Victoria Park Community Homes Management

DIRECTOR OF COMMUNITY DEVELOPMENT

1. York Boulevard Triangle, Approval of Design

DIRECTOR OF CULTURE AND RECREATION

2. Board of Education Properties - City Parks By-law No. 77-221
3. Hamilton and District Federal Liberal Association - Use of Gage Park
and Bandshell - June 12, 1988 - Fund Raising Barbeque

4. Sherwood Centre Youth Bowling Council Barbecue - William Bethune Park

CITY SOLICITOR

5. Wade et al vs City of Hamilton Baseball Associates Inc.

DIRECTOR OF PROPERTY

6. (a) Scott Park Arena - Renovations
(b) Scott Park Arena - Increase Consultant fees

DIRECTOR OF PUBLIC WORKS

7. Redhill Creek Valley Open Space Recreation Master Plan
8. Refurbishing Queen Victoria Statue (Report to follow) *no*
9. (a) 1988-1992 Capital Projects - New Equipment - Park Maintenance
(b) 1988-1992 Capital Projects - Upgrading of Gage Park
(c) 1988-1992 Capital Projects - Sackville Hill Park - Paving of Parking Lot
(d) 1988-1992 Capital Projects - Mountain Drive Park
(e) 1988-1992 Capital Projects - Brampton Street Depot and Yard
(f) 1988-1992 Capital Projects - Mohawk Sports Park - Utility Building
(g) 1988-1992 Capital Projects - Mohawk Sports Park - Fieldhouse

MANAGER OF PURCHASING

10. Fertilizers, Public Works Department
11. Spraying of Parks
12. Playground Equipment - Various Locations (Report to follow)

*not received
June 1/88*

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE.

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS</u>
1. LACAC - Designation of Historic Parks		LACAC Committee	Report Pending
2. Japanese Theme Park		Mr. Pavelka	Report to follow
3. Feasibility Study - Hamilton Central Boy/Girls Club Central Memorial	Jan 9, 1987	Miss Schimmel	Report Pending following pilot Project
4. Future Stadium Development	April 2, 1986	Miss Schimmel Mr. Pavelka	Report Pending
5. Street Signage	Nov. 3, 1987	Adhoc Committee Printing and Graphics	Report to follow

FOR INFORMATION

B

REPORT TO: Mr. R.C. Prowse, Secretary
PARKS & RECREATION COMMITTEE

FROM: Mr. D.W. Vyce, Director of Property

DATE: April 28, 1988

COMM FILE:

DEPT FILE: 50.20.54
(2719)

SUBJECT:

Renovations to Inverness School
Senior Citizens' Community Centre

BACKGROUND

The Parks & Recreation Committee have asked staff to report on the possible purchase by the City of the former Inverness School for use as a Senior Citizens' Centre. More particularly, the Culture & Recreation Department were asked to address the suitability of the building and its location for the use proposed, other potential uses for the upper floor of the school and the availability of any government conversion grants.

The Property Department on the other hand was asked to delve into the question of the cost of renovating the building to provide for the City's use.

The following report covers this latter question.

The Architectural and Maintenance Divisions of the Property Department have examined the Inverness School building on a few occasions with a view to determining if it could be renovated economically to accommodate the use proposed and at what cost.

At a meeting with the Culture & Recreation Department and the Property Department, it was agreed that two Options should be evaluated. They are:-

1. To evaluate the existing building and site as a permanent accommodation for a Senior Citizens' Community Centre. The Culture & Recreation Department has provided the Property Department with the requirements which are attached as Appendix 'A'.
2. To evaluate the existing facility as a temporary accommodation until a more preferable opportunity arises. The evaluation of this option will include only the minimal requirements that will meet the fire, health, access, heating, etc. demands of a short term occupancy.

Continued...

The Managers of the Architectural and Maintenance Divisions of our department and the author of this report offer the opinion that the building requires substantial improvements in order for it to be used for the purpose intended.

Very briefly, after only a cursory examination, the building requires:-

1. Improvements to the heating system.
2. Roof Repairs & Repairs to Skylight - an independent report by a roofing contractor indicates surface is in fair condition- complete roof required in a few years.
3. Improvements to lighting and electrical service.
4. Painting and decorating.
5. Improvements to windows if drafts are to be prevented and energy saved. At present, the majority of the glass surface of the windows is covered over by corrugated plastic panels.
6. One wall would require removal if the auditorium is to be expanded and then it would still not accommodate the large gatherings anticipated. (400 persons)
7. Improvements to exit doors, exits signage, fire separations, emergency lighting, an upgraded fire alarm system, and the installation of smoke alarms as required by the Fire Department, to mention only some of this department's concerns.
8. Improvements of access to the building and within the building for the disabled and infirmed. Without exaggeration, stairs exist everywhere inside and outside the building including access to the washrooms. This could prove difficult for some attending the building to negotiate.
9. A kitchen does not exist in the building and yet one is required to service the centre.

This list is not by any means exhaustive. In fact, it only touches the surface in my opinion.

While the reader may find the comments totally negative, they are not meant to be at all. The sole purpose of the comments is to assist members of the Committee in arriving at a decision with respect to this issue and make you fully aware of what to expect in the event the City purchases the property and proceeds with the project.

Continued...

The renovation of this building for the proposed use on an interim or permanent basis will require substantial detailed study and time in order to ensure that all bases are covered. Without, it is impossible to estimate the cost of repairs and renovations. It would be suicidal for me to simply pick a figure out of the air as the cost to renovate only to find out that later on the cost escalated dramatically.

Architectural, mechanical and electrical consultants will be required so as to arrive at a plan for action and a cost of undertaking improvements to the building which will make it both functional and comfortable for the users and operate efficiently from the City's point of view. The independent consultants are required to provide the overall diverse expertise required which we cannot provide in house, not to mention that we do not have the staff resources to devote to a project of this magnitude at this time.

I do not wish to enter the debate on whether a Seniors' Centre is required or not - that is not for me to say. I can only offer an opinion as to whether the building can be economically renovated for the use proposed and express views from the expertise within the divisions of the department.

I offer additional information for you to consider:-

1. The cost to acquire the property based on an appraisal report prepared for the Board of Education is \$200,000 to \$220,000 as of September 1987. I am not aware of any funds in the operating or capital budgets that have been set aside for this purpose; therefore, the Treasurer must be asked if the purchase can be financed.
2. In the absence of any real cost information for this renovation project, allow me to simply express it in two words - expensive and complicated.
3. I have been able to determine from the Board of Education that during the last complete heating season (1986), \$21,000 was spent on fuel alone. Since our department will ultimately be responsible for maintaining the building, the financial implication of on-going maintenance funding must be addressed within the overall context of our budget.

April 28, 1988
Parks & Recreation Committee
Page 4

Continued...

If it is your decision to proceed further with this project, I would suggest that proposals from consultant architects be obtained requesting them to complete a preliminary study on the Inverness School building and site for use as a Seniors' Centre. The study should be limited to two options - permanent occupancy and temporary short term occupancy.

The consultant fee is estimated to be \$15,000.00. The fee will be confirmed where a submission for contract approval is presented to the Committee.

Dulles

c.c. - Mr. L. Sage, Chief Administrative Officer

- Miss A. Schimmel, Director, Culture & Recreation
- Mr. R. Martiniuk, Manager, Architectural Division
- Mr. R. Swan, Manager, Property Maintenance Division
- Mr. E.C. Matthews, City Treasurer

PROPOSED COMPONENTS AND DESIGN CONCEPT FOR A SENIOR CITIZENS CENTRE
BASED ON INFORMATION AND SURVEY THROUGH THE SENIOR CITIZENS COUNCIL

COMPONENT	SIZE=# OF PEOPLE	COMMENT
<i>Higher Priorities</i>		
Auditorium with stage	up to 400	for shows and dances
Kitchen		with storage; restaurant capability and capability for small catered banquets up to 200 people
Information Centre		with reception area and two or three small interview offices
Exercise room	20 to 25	with fitness equipment
Change rooms		for exercise room and stage
Entrance lobby		with lounge/waiting area and controlled cloak room and reception counter
Social lounge	20	
Billiards room		with 2 or 3 tables and one table shuffle board
General Activity rooms	40 or 25 seated at tables	for various instructional programs with secured storage for supplies and projects
Patio		garden sitting area for teas etc. and B.B.Q.s
Public washrooms		appropriate to the occupancy level of the centre
Parking		not less than 50 cars, more preferred access for buses, DARTS and emergency vehicles limited bus parking if space available
2 Storage rooms		as a minimum, 1 for chairs and furnishings, other for supplies
3 Admin. Offices		two for "staff" = personal working space one for administrative tasks and storage (and photocopying)
Meeting room	15	a "board" type meeting room
<i>Lower Priorities</i>		
Therapeutic hot pool		sim. to one at S.A.McNab Centre
T.V. lounge	10	
Sanctuary/chapel	15	
Sports room or gym.		just large enough for basketball, volleyball and two badminton courts poss. as a isolatable division of the auditorium

Low Priorities

Library/reading 5 to 10

room

Outdoor fitness

Track or fitness circuit

Swimming pool

Sauna/whirl pool/spa

Eucalyptus room

Squash/racketbal

Courts

GENERAL CONCERNS/CONSIDERATIONS

Approp. heating/air cond.

single floor, no stairs

ground level

"bright/cheery/inviting"

est. 10,000 sq.ft.+/-

well lighted

easy to control and secure

accessible to special needs groups or individuals

flexible multi-purpose uses

88-04-07

Est. Total in house members - 1500 → 2000

" " itinerant " 4,000 → 5000

Est. Attendance at any one time 650-700 max.

FOR INFORMATION

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988 April 27

COMM FILE:

DEPT FILE:

SUBJECT:

THE ESTABLISHMENT OF A SENIOR CITIZENS CENTRE ON THE MOUNTAIN

BACKGROUND

Dany Taylor
for A.M. Schimmel.

Please refer to the attached sheets

INFORMATION REPORT TO THE PARKS & RECREATION COMMITTEE

SUBJECT: THE ESTABLISHMENT OF A SENIOR CITIZENS CENTRE ON THE MOUNTAIN

INTRODUCTION

The Master Plan for Culture & Recreation in the City of Hamilton did not indicate a new Senior Citizens Centre as a priority, but rather recommended (section 5.4, pages 38 - 39): assistance and facilitation; increased utilization of existing resources and integration

- (a) Assistance and facilitation could take the form of:
administrative assistance; volunteer and leadership management and training; development of co-ordination and communication among community groups and agencies.
- (b) Increased utilization of the existing resources involves improved opportunities for seniors to use the existing public recreation facilities.
- (c) Integration: where feasible, the elderly should be encouraged to participate in existing programs.

The Master Plan did recommend that facilities must be physically accessible or up-graded to be accessible for seniors.

As a result of Citizen input through the Senior Citizens Council working in conjunction with our staff, the development of a Senior Citizens Centre on the mountain has been identified as a need.

The following is a preview of some of the data which has been collected and analyzed and will be utilized in the preparation of a report to be submitted through the Senior Citizens Council relative to the establishment of a Senior Citizens Centre on the Mountain.

1. Population Statistics - 1985: (Maps Attached)

	55 to 64	65 & over	Total	(%)
Lower City	20,014	26,562	46,476	(65%)
Mountain	13,576	11,992	25,568	(35%)
Total	33,590	38,596	71,144	(100%)

2. Existing Facilities And Funding:

The City supports the following facilities in the Lower City for the provision of full time (five + days per week).

Recreation Centres for Senior Citizens:

		<u>1988</u>
Main-Hess Seniors Centre	Direct Operate	\$ 72,080.
MacNab Street Y.W.C.A.	Direct Support	\$118,610.
Ottawa St. Family Y	Direct Support	\$ 42,600.
Roxborough Park Seniors	Support	\$ 3,230.
First Place Seniors	Grant	\$ 6,000.
	Total	<u>\$242,520.</u>

1988 - Capital Budget - Lake Avenue - \$100,000.

There are no public facilities operated or supported by or through the city specifically for senior citizens on the mountain on a full-time basis.

3. Public Transportation:

The proximity to a number of buses routes has been determined to be one of the key criteria for site selection for a Senior Citizens facility. The bus routes on the mountain have been reviewed relative to potential sites for a facility and are summarized as follows:

6 Routes	Concession And Upper Wellington (Sam Lawrence Park Area)
3 Routes	Upper Wellington Between Concession And Inverness Concession Between Upper Wellington & Upper Sherman Upper Garth Between Fennell And Sanatorium
2 Routes	There are over two dozen sections or locations where two routes operate simultaneously or cross.

Note: On Upper Wentworth at present, there is only one route which goes by the Inverness School site. There are four other routes (three on Concession and one on Queensdale) which are one-tenth of a mile walking distance to the site.

4. Potential Grants

The City is eligible to apply for the following grant programs relative to the development of a Senior Citizens Centre:

(a) Ministry of Tourism and Recreation
- Wintario Capital Grants

- i) New Facilities - eligible to apply for a grant of 1/3 of first \$1.5 million of cost (after all other grants have been deducted) to construct a new building.)

(Note: we have had limited success in recent years in obtaining these grants.)

- ii) Renovation: eligible to apply for a grant of 1/3 of the costs to a maximum of \$100,000. (after all other grants have been deducted) to renovate an existing building.

(Note: We have had moderate success in recent years in obtaining these grants.)

(b) Ministry of Community and Social Services
- Elderly Persons Centre Act

- i) Capital Grant - eligible to apply for a grant of 30% of total capital cost.
- ii) Operating Grant - we are advised that the guidelines are being revised to allow a grant of 30% of annual operating costs to a maximum of \$30,000.

(Note: because of the tremendous backlog of applicants, approval for either of the above is expected to take several years.)

(c) Office of Disabled Persons - Access Fund
No data yet, information being mailed.

(d) Federal Government - New Horizons Program:
Eligible to apply for grants for purchase of furnishings and special equipment.

5. Components for the Design Concept:

The components as attached to the report of the Director of Property as Appendix A, have been suggested for inclusion in the development of the Centre based on: needs, trends in field and tours of existing facilities in other communities, all identified by the Senior Citizens Council.

INVERNESS SCHOOL

For reasons stated in a previous report, the Senior Citizens Council did not recommend this facility for consideration as a Senior Citizens Centre

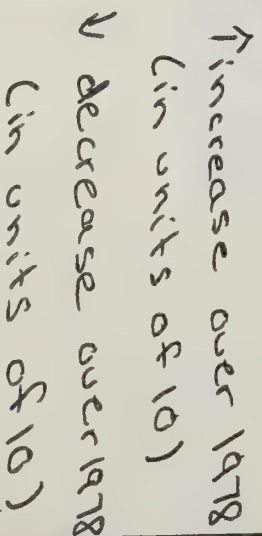
Potential Other Uses - Upper Floor:

Alterations to the Inverness School building to meet Building and Fire Codes will impact on the amount of available space and approved uses of the upper floor.

Although a list of potential other uses/users (e.g. Day Care, Social Services, Arts, Resource/Training Facilities, Storage) for that top floor can be developed, specific details and commitments are difficult to determine at this time.

DF:mp

Population 65 and over
Population increase or decrease
1985 vs 1978



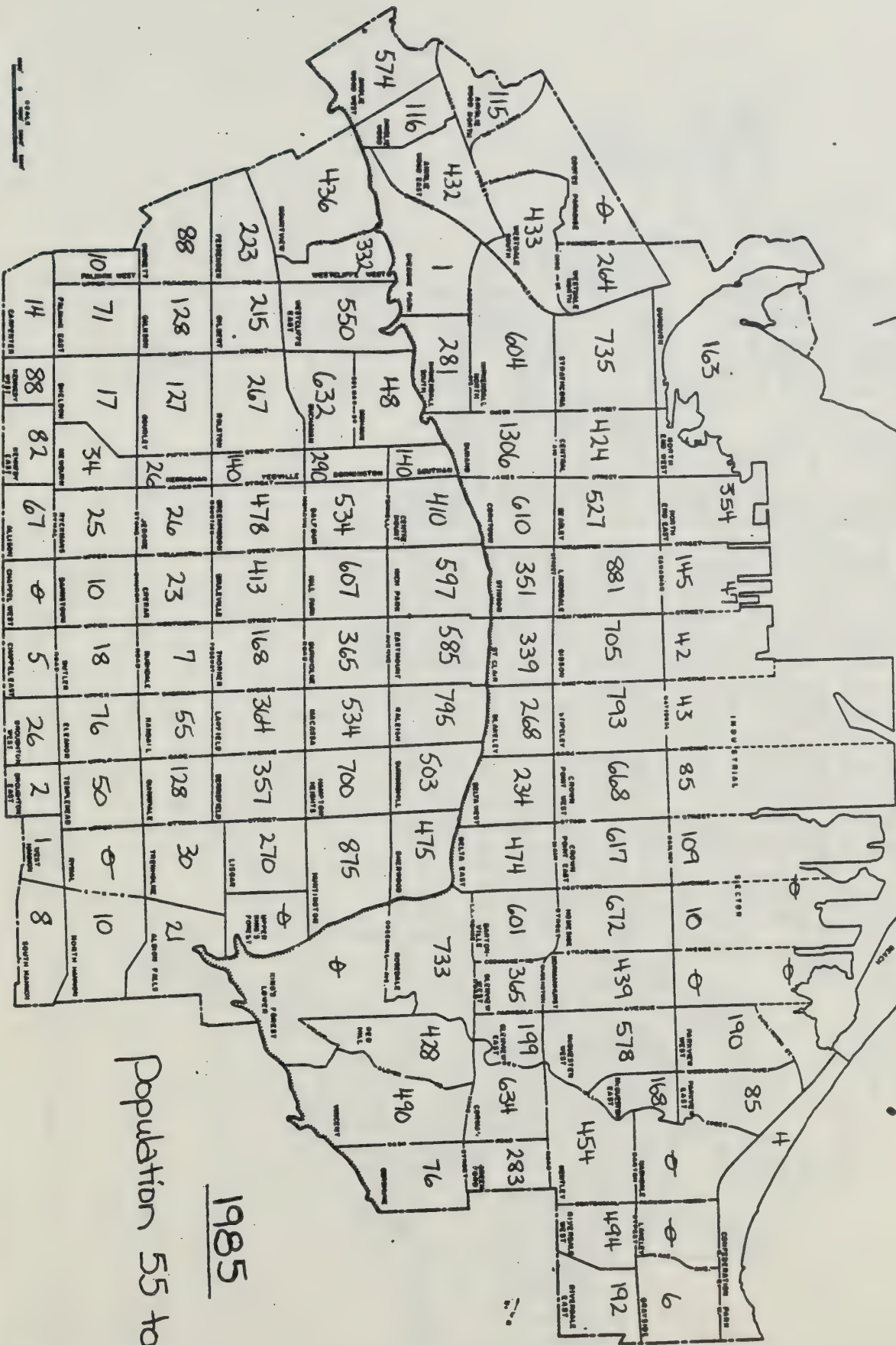
Key.



HAMILTON HARBOR

1973

LAKE ONTARIO



Population 55 to 64

1985

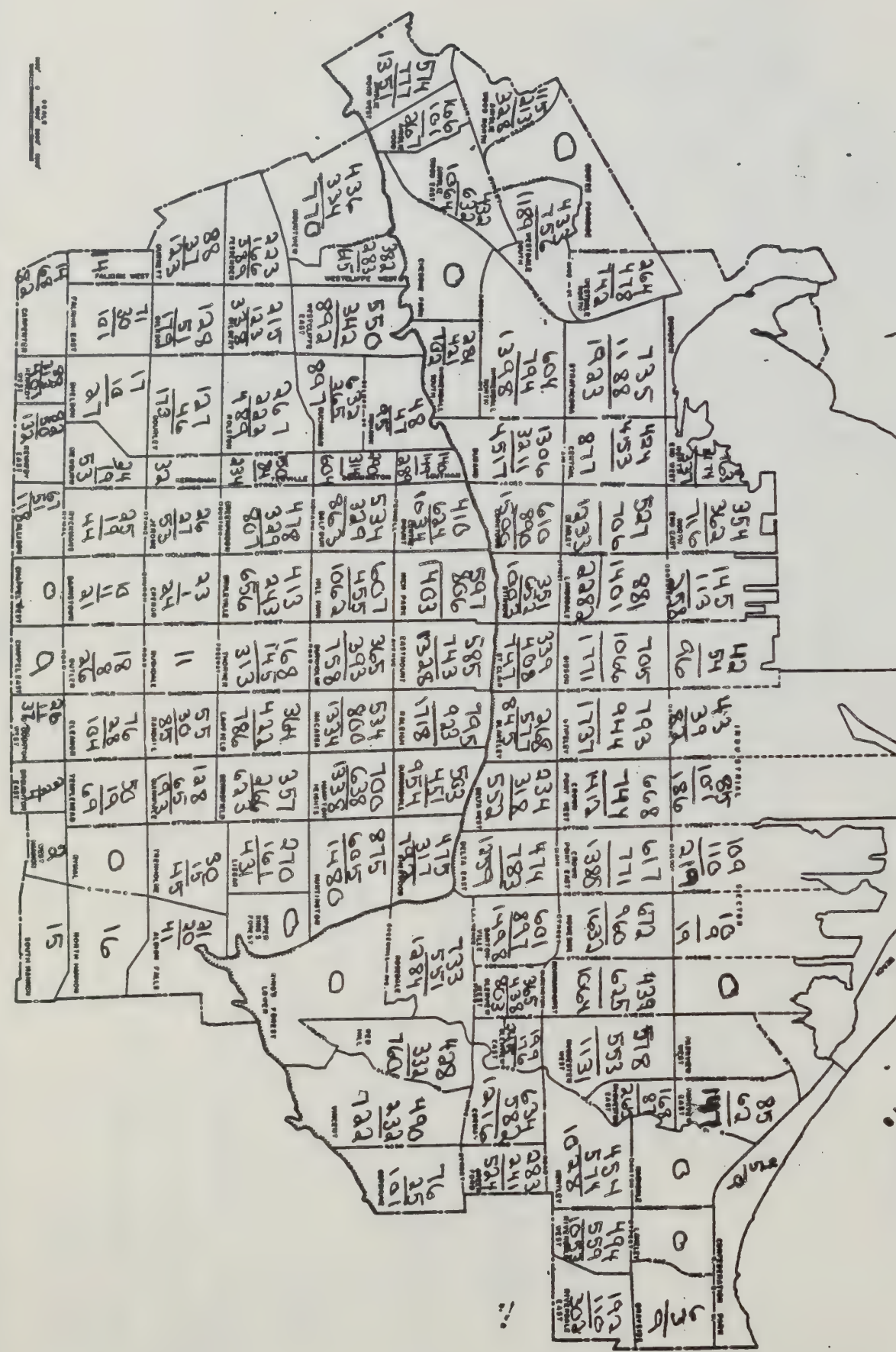
1985

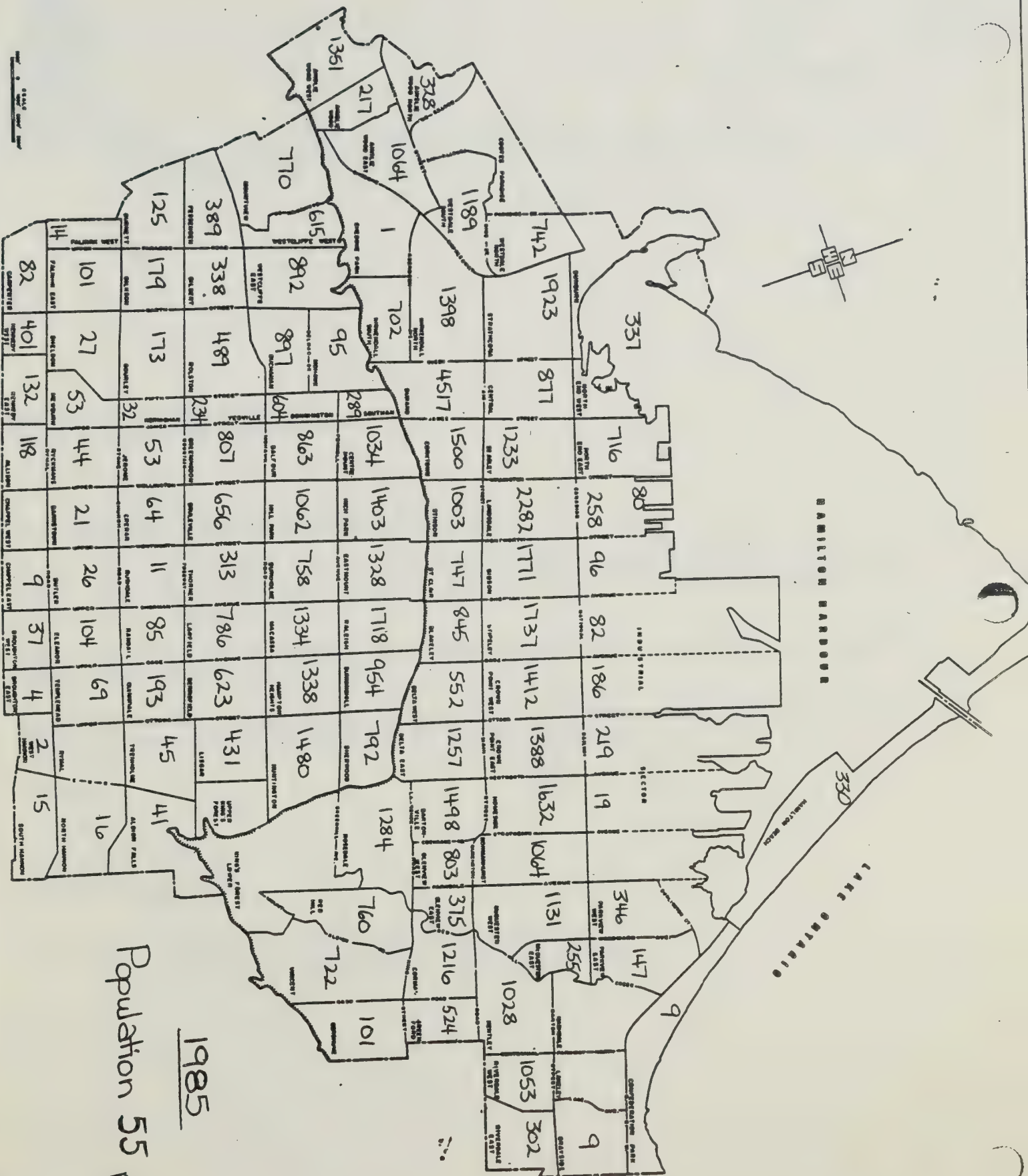
Population by neighborhood

55 to 64

65 and up.

55 and up.





1985
Population 55 plus



**CITY COUNCIL
HAMILTON, CANADA**

Al
Cha

C

71 MAIN STREET WEST L8N 3T4 • (416) 526-2733 • RES. (416) 528-2009 — WARD 2

April 19, 1988

Mr. R. Prowse, Secretary
Parks & Recreation Committee

Dear Mr. Prowse:

RE: VICTORIA PARK COMMUNITY HOMES MANAGEMENT

As per the attached memo from the Secretary of the Finance Committee, could you please have this matter placed on the agenda of the next Parks and Recreation Committee for consideration.

Could you also please contact Jackie Gordon (527-0221) so that she may appear before the Committee at that time.

Thank you for your cooperation in this regard and please keep me informed so that I can assist this organization in any way possible.

Sincerely,

Vince Agro

Vince Agro, Chairman
Legislation Committee
Alderman, Ward 2

c.c. Mr. J. Thompson, Secretary, Finance Committee
Ms. J. Gordon, 151 Queen St. N., Hamilton, L8R 2V6

MAR 29 1988

MEMORANDUM • CITY OF HAMILTON

TO : Alderman V. J. Agro

YOUR FILE:

FROM : John Thompson, Secretary
Finance Committee

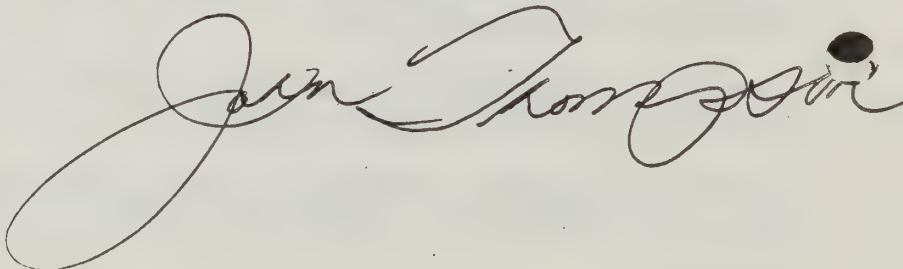
OUR FILE :

SUBJECT : VICTORY PARK
HOMES MANAGEMENT

DATE : 1988 March 28

As you will recall, the Finance Committee, at its meeting held 1988 March 22 denied the grant application of the above organization. The request was for funds to improve some vacant land in the north west area of the City by converting the land into a park/recreation facility. Apparently, the land in question is adjacent to some property owned by the City which is situated in Ward One.

The purpose of this memo is to remind you of your intention to speak to Alderman Cooke to discuss the possibility of approaching the Parks and Recreation Committee to investigate the availability of funds through the Parks Development Fund.

A large, stylized handwritten signature in dark ink, which appears to read "John Thompson". The signature is written in a cursive style with a large loop at the beginning.

JT:mjw



April 18, 1988

Mr. Bob Prouse,
City Hall,
71 Main Street West,
Hamilton, Ontario
L8P 1H1

Dear Mr. Prouse;

Enclosed please find the information package which was distributed at the Finance Committee meeting in March in support of Victoria Park Community Homes Management Project's application for a \$15,000.00 grant.

This request was referred to the Parks & Recreation Committee. I look forward to hearing from you regarding the date on which the Parks & Recreation Committee will address this request.

I can be reached at 527-0221 if you require further information. Thank you for your attention to this matter.

Sincerely,

Jackie Gordon
Jackie Gordon
Program Director

VICTORIA PARK COMMUNITY CENTRE EXTERIOR RECREATION FACILITY

SUPPLEMENTARY GRANT PROPOSAL TO THE CITY OF HAMILTON

APPLICANT ORGANIZATION

Victoria Park Community Homes is the largest private non-profit housing corporation in Canada. Victoria Park Community Homes Management Project is charged with the responsibility of managing Victoria Park Community Homes' properties. Victoria Park Community Homes Management Project is also a non-profit organization. The largest single VPCH property is located on Queen and Oxford streets in Hamilton. This property includes: 2 large high rise apartment buildings, Victoria Park Community Centre, and a parcel of vacant land. This proposal concerns the latter.

Victoria Park Community Centre is located on the 1P level of the apartment buildings and is accessible from the street at 155 Queen Street North. VPCH has operated Victoria Park Community Centre for over 6 years without funding from the Region or the City of Hamilton.¹ All VPCC programs and services are available to the public at large. Thus VPCC provides a valuable and much needed recreation service in the City of Hamilton at no cost to the City.

DESCRIPTION OF NEIGHBOURHOOD

The two high rise apartment buildings, one on Queen Street North, the other on Oxford Street are home to 437 families. A recent demographic study shows that over 400, and probably over 500 children live in these two apartment buildings. (See Appendix 1 for details.) Thus the population of these two buildings alone constitutes a 'neighbourhood'. When this population is added to the families living in single family homes within a 3 block radius, the total population is quite large.

This community is unique in that many of the families are New Canadians, single mothers, and/or are living on low incomes. A 1985 study of the population at 151 Queen and 40 Oxford streets shows that 63% of the adults' lives are complicated by inadequate education, few skills and underemployment or unemployment. The large number of people and especially children in a high density living situation is an added stress to the community.

The 2 high rise buildings dominate the immediate neighbourhood. Because these are rental units, the population is of a transitive nature, and a true spirit of 'community' or 'neighbourhood' has never been developed.

1. Victoria Park Community Centre has no ongoing source of operating funds other than Victoria Park Community Homes and Victoria Park Community Homes Management Project.

DESCRIPTION OF EXTERIOR RECREATION FACILITY

Victoria Park Community Centre's Exterior Recreation Facility will be developed on a parcel of vacant land on Oxford Street in Hamilton. This land is adjacent to: Victoria Park Community Centre, both high rise apartment buildings, and a parcel of City owned land reserved for Parks and Recreation use. The park will include: play equipment for children, a "Tot Lot", benches for parents to use while supervising children at this equipment, a multi-use playing field, a children's baseball diamond, a jogging path, participark type equipment, a basketball court, a tetherball court and more.

The Park/Recreation facility is open to the public and may be accessed from York Blvd as well as Queen and Oxford streets. Many of the recreation activities are self-directed and memberships will not be required. More structured programs, such as baseball leagues will require membership in Victoria Park Community Centre. A list of membership prices can be found in Appendix 2.

BENEFITS OF THE PARK/RECREATION FACILITY

The proposed park/recreation facility will benefit the entire neighbourhood for the following reasons:

1. The most obvious reason is that the Park will beautify the neighbourhood. In an area with heavy industrial traffic, high density residential accomodation, and a large, often isolated population, beautification is essential.
2. Because of the social make-up of the neighbourhood, many families and individuals face barriers to their use of recreation services and facilities. These barriers can be summarized as follows:

a) Financial: Many of the families are living on low incomes and cannot afford the transportation, registration and program costs at City or private recreation facilities. Financial assistance with registration and program fees does not alleviate the burden of transportation, baby sitting, and equipment costs.

b) Language: New Canadians with few or no English Language skills are too often unaware of recreation services and/or financial assistance.

c) Cultural: Many families are reluctant to register their children (and especially female children) in recreation programs they are unfamiliar with.

Victoria Park Community Centre works hard to overcome these barriers. Membership fees are kept at an absolute minimum; most programs are free with a membership. An outline of membership and program costs can be found in Appendix 2. In addition, each program area is equipped with toys for the children of adult participants and whenever possible babysitting is provided free of charge. Transportation costs are non-existant for the 437 families who live in the apartment buildings and can access the Community Centre without going outside.

Victoria Park Community Homes has begun the process of having all pertinent information and leases translated into languages other than English. A core group of committed volunteers are available to act as interpreters. 21 English as a Second Language classes are held each week in Victoria Park Community Centre and this resource is often tapped as a source of translation and interpretation.

While VPCC has had great success in overcoming some of these barriers, a great amount of work remains to be done. Community Centre staff continually work to involve various cultural groups in the Centre's programming to ensure programs meet the needs of different ethnic and cultural groups.

A fourth barrier to participation at Victoria Park Community Centre is:

d) Geographic: The Community Centre is located on the basement level of the apartment buildings and is not easily viewed from the street level. Many people therefore are unaware of the existence of Victoria Park Community Centre and are thus unable to participate in programs or make use of services available.

The proposed exterior recreation facility would greatly reduce these barriers. As much of the sport and leisure activity would be self-directed, language and cultural barriers would be reduced. Except for competitive leagues, there would be no charge for participation in programs so financial barriers would also be reduced.

In addition, it is anticipated that the increased visibility of Community Centre staff and programs will result in more people joining in activities. People will be able to see the programs, and observe the activities before deciding to participate. This visibility will allow people to assure themselves that recreational programs are enjoyable and positive before committing themselves to join in.

3. As outlined earlier, Community Development has been a difficult task in this area. The proposed park will provide a place for people to meet. Parents accompanying their children to the playground will meet other parents and be able to share common concerns. Community Centre staff will have increased opportunities to meet people in the neighbourhood and plan programs relevant to their needs. Special Events programmed both by VPCC staff and other community groups will have the effect of fostering a sense of Community by bringing people together.

The development of a sense of community, shared knowledge and friendship will be a great asset to this community.

4. Crime prevention is an additional benefit of the Exterior Recreation Facility. Vandalism and other crimes against people and property are a serious problem in this area. Crime Prevention through Social Development is an effective tool. The Canadian Council on Social Development recommends that this approach be used in high density, low income areas such as that near 151 Queen Street North.

VPCCH and VPCC use this model when introducing new programs or services. It is especially important that recreation opportunities be provided for children and teenagers. When young people are involved in constructive, skill-building activities with staff providing a good role model, they have less time and inclination for vandalism and mischief types of offences such as turning in false fire alarms. Important elements of this model are: positive role models of good citizenship, skill development, nurturance and activities designed to build self-esteem and confidence.

Just as the social problems in this community effect not only the immediate neighbourhood but the entire City, the benefits of this project will also be felt city wide. This park/recreation facility will increase the quality of life for those who live near the facility and by extension, that of the City as a whole.

FINANCING

Victoria Park Community Homes has committed approximately \$18,500.00 a year for 3 years to this project. An application has been made to the Ministry of Tourism & Recreation for a Wintario grant in the amount of \$49,336.10. Contacts have also been made with Foundations, Service Clubs, and Corporations. The proposed financing breaks down as follows:

TOTAL PROJECT VALUE: \$164,453.65

Victoria Park Community Homes	55,117.55
Ministry of Tourism & Recreation	49,336.10
City of Hamilton	15,000.00
Fundraising (includes: Service Clubs, Foundation, and Corporate Contributions & Special Event Fundraising)	<u>45,000.00</u>
TOTAL	\$164,453.65

STATISTICS

1) 45.5% of all children aged 0 - 4 years, living in the Strathcona Planning Neighbourhood, live at 151 Queen and 40 Oxford streets.*

2) 26% of all children aged 5 - 9 years, living in the Strathcona Planning Neighbourhood, live at 151 Queen and 40 Oxford streets.*

3) 19% of all children aged 10 - 14 years, living in the Strathcona Planning Neighbourhood, live at 151 Queen and 40 Oxford streets.*

Source * - combined data from Victoria Park Community Homes and The Social Planning and Research Council of Hamilton.

4) The General Welfare Assistance utilization rate per 1,000 population is 35.90 in the Strathcona Planning Neighbourhood, compared to a rate of 21.85 for the City as a whole.+

5) 54% of occupied dwellings in the Stathcona Planning Neighbourhood are rented.+

6) Average family incomes in the Strathcona Planning Neighbourhood are 17% lower than the City average.+

Source + - Social Planning & Research Council.

VPCC. 1988 Membership Rates

Children (ages 12 and under)	\$2.00 per year
Youth (ages 13 to 17)	\$3.00 per year
Adult (ages 18 and over)	\$5.00 per year
Family (includes all Family Members)	\$10.00 per year

- Memberships are good for one year from date of purchase.
- All members are given membership cards.

MEMBERSHIP CARD SAMPLE



NO. 355

155 Queen Street North, Hamilton

NAME

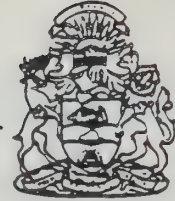
is a member in good standing.

Important information on reverse side.

MEMBERSHIP PRIVILEGES AND RESPONSIBILITIES

The holder of this card is a member of the Victoria Park Community Centre and has the use of the facilities at 155 Queen St. N. Membership in the Community Centre is a privilege and members who fail to obey the rules of the centre or who damage any of the centre's property will have their membership card revoked. The holder of this card is responsible for any equipment signed out in his or her name. If any equipment is lost or damaged it must be replaced. There is a \$2.00 fee to replace lost or damaged cards. Membership cards **MUST** be shown upon entry.

HESS STREET PUBLIC SCHOOL



107 HESS ST. NORTH
HAMILTON, ONTARIO
L8R 2T1
TELEPHONE: (416) 527-1439

January 26, 1988

TO WHOM IT MAY CONCERN

It has come to my attention that Victoria Park Community Homes is planning to develop the area between the two apartment buildings into a play area/park. Staff and students here at Hess Street School would support such a development enthusiastically! Such an area would be particularly suitable for the many preschool children and their parents who live in both apartments.

Yours truly,

A handwritten signature in dark ink, appearing to read 'C. W. Scott', written in a cursive style.

Charles W. Scott
Principal

CWS/nr

- 5.5.3 If sufficient demand for this activity exists, funds should be provided to improve grooming and maintenance of the trails.

6. SPECIAL POPULATIONS

6.1 Youths/Teens

- 6.1.1 The challenge for the Department of Culture and Recreation is to involve youths in opportunities which they may continue into their adult lives. Towards this end the Department should concentrate on special teen programs at a few, accessible, centres throughout the city so that resources and staff can be used to implement a few dynamic programs.
- 6.1.2 A range of activities should be available including structured and unstructured, drop-in programs and special events.
- 6.1.3 The Department should improve and reinforce the development of the youth leader corps. Members of the leader corps should receive training in various program areas and assist staff with programs.

6.2 Women

- 6.2.1 The Department should increase and improve the range of program opportunities for women including both working women and homemakers.

6.3 Elderly

- 6.3.1 See Senior's Section.

6.4 Single Parents

- 6.4.1 The Department of Culture and Recreation should maintain ongoing consultation with agencies for single parents to determine the cultural/recreational services which are required.
- 6.4.2 The Department of Culture and Recreation should improve the promotion of the availability of low cost leisure opportunities, through co-ordination with affiliated organizations.
- 6.4.3 Daycare facilities should be provided and simultaneous program activities for children and parents should be developed to allow families to participate either together or at the same time.

6.5 Ethnic Groups

- 6.5.1 The Department of Culture and Recreation should maintain ongoing liaison and consultation with organizations assisting immigrants and the City's multi-cultural community to determine special or unique program requirements.

4.6 Evaluation

Evaluation is essential to ensure that programming is responding to community requirements. Evaluation should be a continuing process involving both participant and non-participant. Various evaluation procedures are examined later in the section. (see Point 7.4)

5. PROGRAMMING DIRECTIONS

5.1 Recreation Centres

5.1.1 Future Department programming efforts and activities should focus on improving and developing:

- o arts program based on arts policy
- o drop in programs - for all ages
- o special interest program

5.1.2 New program opportunities might be associated with an organized event such as a social hour following fitness classes.

5.1.3 Special event programming should concentrate on a few quality events.

5.1.4 There is a need to continually monitor the population characteristics in Hamilton and to redirect the programming emphasis appropriately. In the future, greater emphasis should be directed to programs for the adult, elderly and disabled populations.

5.1.5 More scheduling of the recreation centres should occur during the weekday mornings and weekend mornings and evenings. If the space is not being used for Department programs, the space should be made available to community groups.

5.1.6 Conditions of facility use for community groups should be publicized so that groups can take advantage of available opportunities.

5.2 Arenas

5.2.1 The organization of the Department sponsored minor hockey league is a model which should be encouraged in many other recreational activities. The initiative comes from the community to organize and provide the activity. The Department provides the facility and administrative assistance. In the future, further support from the Department is required in the area of volunteer recruitment, training, management, and recognition.

D. PLANNING, COMMUNITY DEVELOPMENT AND PARTICIPATION

1. DEVELOPMENT OF PLANNING PROCESS

In the immediate future it is recommended that a comprehensive planning process should be initiated within the present Department of Culture and Recreation.

- 1.1 The first step in establishing the planning process is the formulation of agreed upon statements of goals and objectives. The planning process should be directed towards translating these into strategies and to formulating implementation techniques and methods. (See point B.3.3).

- 1.2 ~~The development of an improved planning process and function within the Department should ensure:~~

- ~~o the establishment, implementation and periodic review of facility and parkland development and upgrading policies and priorities.~~
- o the establishment, implementation and periodic assessment of any programs instituted to improve the physical accessibility of facilities, and parkland.
- o the periodic review and updating of the master plan inventory of social-economic trends, leisure participation trends, facilities and open spaces to be used as a reference resource for the Department.
- o the major, post master plan (1990), community needs re-evaluation to identify specific changes in culture and recreation services planning and provision and their implications.
- o the development and periodic review of comprehensive Departmental policy statements concerning, user fees, joint use of facilities.
- o that all staff are informed of and understand relevant rulings, regulations and legislation.

2. PLANNING FUNCTION

Planning should be incorporated into all aspects of the Department of Culture and Recreation's activities.

2.1 Functional Responsibility

Planning should be identified as a major senior staff functional responsibility within the Department's organizational structure.

It is recommended that a specific senior staff position be allocated increased responsibility for directing and co-ordinating planning activities within the Department.

B. THE FUTURE MUNICIPAL ROLE IN CULTURAL/RECREATIONAL SERVICE DELIVERY

1. PHILOSOPHICAL ORIENTATION

The establishment of the Department of Culture and Recreation's philosophical orientation, goals and objectives represents the basis from which subsequent recommendations are developed.

1.1 The Department Should Adopt a Facilitative and Supportive Role

The present operational philosophy of the Department of Culture and Recreation should evolve to focus increasing attention on facilitating, enabling, co-ordination and support.

1.2 Commitment to Community Participation and Development

This evolution should embody and acknowledge the increasingly important interrelationship between the Department of Culture and Recreation and the community. This interrelationship should be based upon a commitment to the principles of community participation, development, co-ordination and co-operation.

1.3 Priority of Service Provision

In the future the Department should:

- o Annually evaluate goals, objectives, roles and services
- o Respond to unmet community demands by:
 - providing support to encourage existing community organizations and agencies to respond to needs,
 - determine the availability of the commercial, private sector to respond,
 - if these are not feasible, provide an opportunity to meet the need until an existing agency/group/organization has developed the capacity to respond,
 - provide community program development advice and support.

The direct provision of programs should continue to be the basis of the Department's purpose. However, the degree of involvement in direct provision should, in the future, be dependent upon the support and participation of volunteers and community groups.

PART III: RECOMMENDATIONS

SECTION I: THE FUTURE SERVICE DELIVERY SYSTEM

A. A REVISED AND IMPROVED FUTURE CULTURAL/RECREATIONAL SERVICE DELIVERY SYSTEM

1. THE MUNICIPAL ROLE

The Corporation of the City of Hamilton should assist in the establishment and implementation of a revised and improved service delivery system for cultural and recreational services within the City of Hamilton.

2. PRINCIPLES

The revised and improved service delivery system should be organized to;

- o ~~maximize the effectiveness of the entire system incorporating municipal, community and private sector components.~~
- o strengthen the existing and potential activities of the community and volunteer sectors,
- o emphasize the importance of co-ordination and co-operation in the planning for and provision of cultural and recreational services within the city,
- o ensure that planning for service delivery occurs in a comprehensive and continual manner and is based upon the involvement of the city's residents in the decision making process.

To accomplish these goals, the Master Plan will:

- o Be economically feasible and will address the realistic constraints of both operating and capital budgets.
- o Be aware of all rulings and regulations protecting natural/historical resources.
- o Be aware of cultural demographics and be sensitive to ethnic orientations.
- o Respect any existing legislation which has an impact upon the scope of the study.
- o ~~Be utilized by everyone in the cultural and recreational sector.~~ It is important to ensure input from all community, cultural and recreational agencies and organizations during both the study and implementation.
- o Identify present public and private recreational facilities, programs and services.
- o Identify present and future community cultural and recreational needs.
- o Examine the role of the public and private sector in the overall scope of culture and recreation.
- o Examine and evaluate current rental rates and user fees for cultural and recreational services, particularly with respect to direct and indirect funding, and make recommendations regarding future rates and fees.
- o Establish priorities in financial allocations upon identification of community cultural and recreational needs.
- o Recommend policies on cultural and recreational services currently available, and those that might be offered in the future.
- o Recommend policies on format, design, and implementation with respect to marketing of present and future cultural and recreational facilities, programs and services.
- o Recommend policies on the access to funding for the cultural and recreational community.
- o Recommend policies on the accountability of funding for the culture and recreational community.
- o Make recommendations on multi-purpose use of public and private cultural and recreational facilities and resources.
- o Make recommendations on the physical accessibility of cultural and recreational facilities to the citizens of Hamilton.

FOR ACTION

REPORT TO:

Parks and Recreation Committee

FROM:

Mr. E. W. Kowalski, Director,
Department of Community Development

DATE: 1988 April 27

COMM FILE:

DEPT FILE: 800-0602.8

SUBJECT:

York Boulevard Triangle, Approval of Design

RECOMMENDATION

- i) That the design of the York Boulevard triangle located at the northwest corner of James Street North and York Boulevard be approved at a total estimated cost of \$35,040. (attached as Schedule 'A') as presented by F. Basciano Landscape Architects Limited; and,
- ii) That F. Basciano Landscape Architects be authorized to proceed with the detailed design, tender documents and public tender process to implement the York Boulevard triangle landscaping plan.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

On 1988 April 26, City Council adopted the Ninth Report for 1988 of the Planning and Development Committee, approving the expenditure of approximately \$35,040. for implementation of the York Boulevard triangle design and requesting that the Executive Committee recommend the method of financing. The Public Works Department has estimated maintenance costs at \$3,000. per year.

BACKGROUND

On 1987 May 12, City Council adopted Section 5 of the 11th Report of the Executive Committee which recommended the design and implementation of the York Boulevard Streetscape at an estimated cost of \$100,000. This was also approved by the Planning and Development Committee on 1987 April 29. The \$100,000. estimated included the architectural design only of the City owned parcel of land located at the northwest corner of York Boulevard and James Street North (commonly referred to as the York Boulevard Parkette/Triangle). A representative from F. Basciano Landscape Architects will be present at this meeting to review the plan.

c.c. Mr. D. Vyce, Director, Property Department
c.c. Mr. J. Pavelka, Director, Public Works Department
c.c. Ms. A. Schimmel, Director, Culture and Recreation
Department.

FRANK BASCIANO LANDSCAPE ARCHITECTS LTD.

P.O. Box 1279 Waterdown Ontario L0R 2H0 (416) 689-7460

DOWNTOWN HAMILTON ACTION PLAN STREETSCAPE YORK BOULEVARD PARKETTE

ESTIMATE OF DEVELOPMENT COSTS December 9, 1987

ITEM	QTY	UNIT COST	ITEM TOTAL
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HARD LANDSCAPE ITEMS

.1	Curbing	5.5 m @	\$75.00 =	\$412.50
.2	Flush Curbing	58 m @	\$85.00 =	\$4,930.00
.3	Seat Wall	12 m @	\$100.00 =	\$1,200.00
.4	Concrete Paving	6 m2 @	\$85.00 =	\$510.00
.5	Concrete Unit Paving	70 m2 @	\$85.00 =	\$5,950.00
.6	Benches	3 ea @	\$1,000.00 =	\$3,000.00

SUBTOTAL	\$16,002.50
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PLANTING

.7	Deciduous Trees	9 ea @	\$400.00 =	\$3,600.00
.8	Evergreen Trees	6 ea @	\$350.00 =	\$2,100.00
.9	Deciduous Shrubs	162 ea @	\$25.00 =	\$4,050.00
.10	Evergreen Shrubs	23 ea @	\$45.00 =	\$1,035.00
.12	Planting Soil	54 m3 @	\$30.00 =	\$1,620.00
.13	Sodding	50 m2 @	\$10.00 =	\$500.00
.14	Mulch	90 m2 @	\$3.25 =	\$292.50

SUBTOTAL	\$13,197.50
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TOTAL CONSTRUCTION	\$29,200.00
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FEEES & CONTINGENCY	\$5,840.00
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TOTAL IMPROVEMENT COST.....	\$35,040.00
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FOR INFORMATION

2

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 April 26

COMM FILE:

DEPT FILE:

SUBJECT:

Inclusion of Board of Education Properties
City Parks By-law No. 77-221

BACKGROUND

As requested at the last meeting, the following up-date is provided:

Board of Education staff convened a meeting with City staff on Tuesday, April 19, to review common concerns, complaints, and joint solutions to sports field maintenance. As the result of the comments and concerns expressed during the Parks and Recreation Committee meeting that morning, the topics of Park/School vandalism and dog control were also put forward for discussion. The Board has requested that copies of both by-laws be forwarded to them for a detailed review and this has been done.

The feeling around the table was positive and supportive. It was felt that many of the present mutual concerns and problems could be resolved through co-operative effort on all three matters.

Audell Schimmel

FOR ACTION

3

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: (Miss) Audell M. Schimmel, Director
Culture and Recreation Department

DATE: 1988, April 26

COMM FILE:

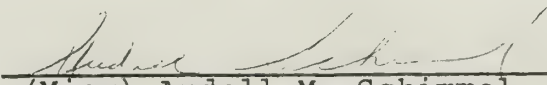
DEPT FILE:

SUBJECT:

HAMILTON & DISTRICT FEDERAL LIBERAL ASSOCIATION - USE OF GAGE PARK
AND BANDSHELL - JUNE 12, 1988 - FUND RAISING BARBEQUE

RECOMMENDATION

That permission be granted to the Hamilton & District Federal Liberal Association to barbeque in Gage Park on the occasion of their Fund Raising Barbeque to be held on June 12, 1988



(Miss) Audell M. Schimmel,
Director of Culture & Recreation

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

1. The Bandshell and immediate vicinity will be required for use commencing 10:00 am. until 5:00 pm.
2. The Hamilton & District Federal Liberal Association will be collecting a ten dollar (\$10.00) donation per person and issuing an invitation entitling the bearer to free hot dogs and pop.
3. Appropriate arrangements have been made with the Concessionaire.

FOR ACTION

4

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, April 14

COMM FILE:

DEPT FILE: P & R - Rec.

SUBJECT:

Sherwood Centre Youth Bowling Council
Barbecue - William Bethune Park


RECOMMENDATION

That permission be granted the Sherwood Centre Youth Bowling Council, to barbecue at William Bethune Park on the occasion of their annual picnic Sunday, June 19, 1988, from 12:00 noon to 4:00 pm.

Note: Permission is required pursuant to Parks By-Law 77-221.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A


(Miss) Audell Schimmel,
Director of Culture &
Recreation

BACKGROUND

FOR ACTION

5

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

FROM: K. A. Rouff, City Solicitor
City Solicitor's Office

DATE: 1988 April 12
COMM FILE:
DEPT FILE: 100-12.1(a)

SUBJECT:

Wade et al vs City and Hamilton Baseball Associates Inc.

RECOMMENDATION

That the account of Ross and McBride, Barristers and Solicitors dated February 29, 1988 in the amount of \$11,450.00 for fees and \$316.85 for disbursements for a total of \$11,766.85 be paid. This account covers services to February 29, 1988.

"K. A. Rouff" per: A. Heiler

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

Payment of \$11,766.85

BACKGROUND

This involves a Supreme Court of Ontario application by the neighbours of the Bernie Arbour Stadium, who asked for a Judicial determination that the City could not use the Bernie Arbour Stadium for the purpose of a professional baseball franchise. This matter was heard on March 8, 1988 and the application was denied by Judge Borkovich. Ross and McBride have tendered their account for \$11,766.85. The City was awarded costs by Judge Borkovich but the costs have not yet been formally assessed.

c.c. Mr. L. Sage, C.A.O.
c.c. Mr. E. C. Matthews, City Treasurer
c.c. Miss A. Schimmel, Director of Culture and Recreation

FOR ACTION

6(a)

REPORT TO: MR. R. C. PROWSE, SECRETARY,
Parks and Recreation Committee

FROM: MR. D. W. VYCE, Director,
Property

DATE: April 26, 1988


COMM FILE:

DEPT FILE: AD-87-003

SUBJECT: SCOTT PARK ARENA - RENOVATIONS

RECOMMENDATION:

That authorization be given to tender the renovations and additions to Scott Park Arena.


D. W. VYCE - Director - Property

FINANCIAL IMPLICATIONS: None

BACKGROUND:

1. The construction documents are substantially complete, and are presently being co-ordinated and finalized. Although our final pre-tender estimate (Class 'A') has not been completed, the prices developed to date indicate that the 'previous Class 'B' estimate of \$569,000.00 will be adequate.
2. The tender period begins May 16 and closes on Wednesday, June 8 which coincides with our Schedule dated April 14, 1988.
3. We plan to report the final Class 'A' pre-tender estimate to the Committee at its next meeting on May 24, 1988.

cc: - Mr. L. Sage - Chief Administrative Officer
- Miss A. Schimmel - Director - Culture and Recreation
- Mr. R. Martiniuk - Manager - Architectural Division - Property Department
- Mr. D. Keba - Project Manager - Architectural Division - Property Department
- Mr. R. Swan - Manager - Property & Maintenance Division - Property Department
- Mr. T. Bradley - Manager - Purchasing Division - Property Department

FOR ACTION

6(b)

REPORT TO: Mr. R. C. Prowse
Secretary, Parks and Recreation Committee

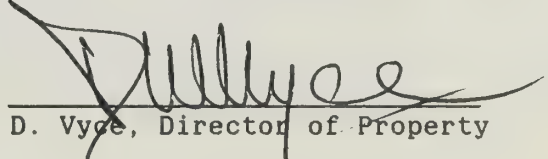
FROM: Mr. D. W. Vyce,
Director of Property

DATE: April 20, 1988
COMM FILE:
DEPT FILE: AD-87-003

SUBJECT: Scott Park Arena - Renovations

RECOMMENDATION:

That the maximum contract amount of \$ 19,000.00 for engineering consultant services be increased by \$ 6,000.00 to a new maximum amount of \$ 25,000.00


D. Vyce, Director of Property

FINANCIAL IMPLICATIONS:

Consultant Engineering Fee is comprised of:

1.	4% of \$ 462,000.00 =	\$ 18,480.00
2.	Additional Design Fee.	\$ 3,570.00
3.	Sub-total/Fee	\$ 22,050.00
4.	Contingency	\$ 2,950.00
5.	Total Consultant Engineering Amount	<u>\$ 25,000.00</u>

NOTE: The additional \$ 6,000.00 (\$25,000. - \$19,000.) allotted to the Consultant Engineering account reduces the project contingency. The total project Class 'B' estimate remains unchanged at \$ 569,000.00 which was previously approved.

BACKGROUND:

1. The Property Department's last Report to the Committee was dated February 9, 1988 and was included in their Fifth Report (February 16, 1988) and adopted by City Council on February 23, 1988. The revisions approved a revised estimated cost of \$569,000.00, a revised engineering contract amount of \$ 19,000.00, and an amount of \$ 2,500.00 to obtain a specifications consultant. The project schedule stated June 1, 1988 as the start of construction, and September 23, 1988 for completion.
2. Since the last Report was written in February, the Manager of the Architectural Division has appointed a new project manager to develop the project. A combined effort was made since that time to correct design deficiencies (e.g. handicapped access, insulation) and make improvements (e.g. landscaping) to the original design completed in 1986-87. These changes coupled with revisions requested by the Hockey Association and Building Department have necessitated a complete redrawing of the architectural working drawings, and a partial redesign and redrawing of the engineering drawings. This work is approximately 75% complete, and will require four more weeks to finalize.
3. The additional work by the consultant engineers (C.C. Parker) has been discussed and recorded in detail. The fee of \$ 3,570.00 is the compensation for this work.
4. The Division has prepared a new project schedule dated April 14, 1988 reflecting the delay discussed above (Appendix 'A' attached). We are optimistic that the construction can begin this summer. By phasing the work, full use of the hockey change rooms during the fall season is still achievable.

c.c. Mr. Lou Sage, Chief Administrative Officer
c.c. Miss A. Schimmel, Director of Culture and Recreation
c.c. Mr. R. Martiniuk, Manager, Architectural Division
c.c. Mr. Don Keba, Project Manager, Architectural Division
c.c. Mr. Bob Swan, Manager Property Maintenance Division

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

DATE : April 14, 1988

PROJECT NO : AD-87-003

PROJECT NAME : Scott Park Arena - Renovations

APPENDIX 'A'

SCHEDULE
Revision No. 1.

<u>NO.</u>	<u>DATE</u>	<u>ACTIVITY</u>	<u>REMARKS</u>
1.	April 15	1. Architectural (Arch. Division)	90% Complete.
		2. Architectural Specifications (G. Banks)	Start.
		3. S/M/E Working Drawings (C.C. Parker)	80% Complete.
		4. S/M/E Specs. (C.C. Parker)	90% Complete.
		5. Class 'A' Estimate (Pre-Tender) (AD + C.C. Parker)	Start. A/S/M/E
2.	April 22 *	Class 'A' Estimate	Substantially Complete.
3.	April 25 *	PRC/Agenda Review	Class 'A' Estimate required for Report
4.	April 29	1. A/S/M/E Working Drawings and Specifications	95% Complete. Final co-ordination, and changes necessitated by cost factors.
		2. Class 'A' Estimate	Continue to update.
5.	May 2	Meeting/PRD Final Design Approval	Final Approvals from PRD and end- users groups. Discuss phasing.
6.	May 3 *	PRC Meeting	Approval to Tender.
7.	May 10	City Council Meeting	If Required.

APPENDIX 'A'.....Cont'd

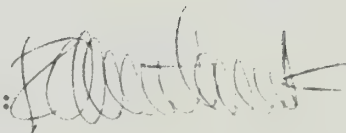
<u>NO.</u>	<u>DATE</u>		<u>ACTIVITY</u>	<u>REMARKS</u>
8.	May 16	*	1. Construction Documents	100% Complete. A/S/M/E (20 working days from Apr. 15,)
			2. Class 'A' Estimate	100% Complete A/S/M/E.
9.	May 16-21		Tender Advertisement	
10.	May 23-June 9		Tender Period	3 weeks/Tenders close June 9.
11.	May 23-June 30		Building Permit	Construction Docs. submitted by AD.
12.	June 10-13		Tender Review and Report	
13.	June 13		PRC/Agenda Review	Approval to Award Constr. Contract.
14.	June 21	*	PRC/Committee	App'l to Award Constr. Contract.
15.	June 28	*	City Council Meeting	App'l to Award Constr. Contract.
16.	June 29		OMB Approval	Receive before contract executed.
17.	June 10-30		Construction Contract Prepared and Executed	City Solicitor's Department. Contr. signed by June 30
18.	June 30		Building Permit	Received.
19.	July 4	*	Construction Start.	
20.	September 23		Construction Phase 1	Phase 1 is lobby and change room areas. Substantially complete.
21.	September 30	*	Move-in and Occupancy Phase I.	Hockey season begins.
22.	October 28		Construction Phase II	Construction Complete.

APPENDIX 'A'Con'd.

<u>NO.</u>	<u>DATE</u>	<u>ACTIVITY</u>	<u>REMARKS</u>
23.	November 4, 1988 *	Final Move-in and Total Occupancy.	
24.	November 4, 1990	Two Year Guarantee-Warranty.	

PREPARED BY : R. Martiniuk DATE: April 14/88

SIGNATURE:



ASSISTED BY :

DATE:

SIGNATURE:

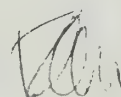
PROJECT MANAGER : D. Keba

APPROVED FOR
DISTRIBUTION

: R. Martiniuk

DATE: April 14/88

SIGNATURE:



7

FOR ACTION

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, Director
Public Works Department

DATE: 1988 April 26
COMM FILE:
DEPT FILE: 88-8051A

SUBJECT:

Red Hill Creek Valley Open Space Recreation Master Plan

RECOMMENDATION

That approval be given to the attached terms of reference for the preparation of the Open Space Recreation Master Plan in the Red Hill Creek Valley.

That the Parks and Recreation Committee (City of Hamilton) request the Freeway Committee (Region of Hamilton-Wentworth) to fund this study at a cost of \$45,000 from the Freeway budget. This cost to be deducted from the City's reimbursement for the sale of land to the Region for the Freeway purposes when this transaction takes place.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

That \$45,000 be paid up front by the Region, deducted from the City's payment for the sale of land to the Region.

The study will identify the initial costs and on-going associated maintenance for the different aspects proposed in the Recreation Master Plan.

BACKGROUND

The Regional Municipality of Hamilton-Wentworth is now proceeding with the Red Hill Creek Roadway project, and the development of the Open Space Master Plan for this area should be carried out during the same planning period as the roadway project.

A Technical Advisory Committee consisting of the following have put the attached Terms of Reference together.

Mr. B. Vandenburg - General Manager of Conservation Authority
Mr. D. Turvey - Freeway Project Director
Mr. R. C. Nutley - Manager of Parks Division
Mr. J. Pavelka - Director of Public Works

JGP/RCN/pr

c.c D. Vyce - Director of Property
D. Turvey - Freeway Project Director

TERMS OF REFERENCE

Preparation of an Open Space Recreation Master Plan

for the

Red Hill Creek Valley

A. INTRODUCTION

In October 1985, the Joint Board appointed pursuant to the Consolidated Hearings Act, 1981 rendered its decision approving the construction of a new roadway connecting Hwy. 403 and Ancaster to the Queen Elizabeth Way in the eastern portion of the City of Hamilton. In February 1987, the Provincial Cabinet endorsed the decision of the Joint Board.

The Regional Municipality of Hamilton-Wentworth is now proceeding with the implementation of this major roadway project which will be undertaken in three stages:

Stage 1 Upper Gage Ave. to King St.

Stage 2 King St. to Brampton St.

Stage 3 Upper Gage Ave. to Highway 403

Most of the construction of the proposed North/South alignment of the proposed roadway will take place within the Red Hill Creek Valley. In spite of the proposed roadway project, significant portions of the valley will be available for open space and recreational purposes and the City of Hamilton therefore decided to invite proposals from qualified consultants to undertake the preparation of an Open Space - Recreation Master Plan for the Red Hill Creek Valley.

A.1 THE STUDY AREA

The study area, comprised of the Red Hill Creek Valley running from the Queen Elizabeth Way southerly to the escarpment and beyond to Rymal Road on the South and to Upper Gage Avenue on the West. The Red Hill Creek Valley forms a natural physical barrier running in a north south direction between the Niagara Escarpment and Lake Ontario. The valley is strattled by a number of City and Regional Streets as well as two railway lines and it crosses the Niagara Escarpment at what is known as Albion Falls. There is approximately 700 acres of Publicly owned land in this study area which is under the ownership of various public agencies including the Regional Municipality of Hamilton-Wentworth, the City of Hamilton, the Hamilton Region Conservation Authority and both CN and CP Railways. The limits of the study area and respective ownerships are shown on the attached plan.

A.2 BACKGROUND INFORMATION

The study area is mostly undeveloped and comprises the river valley and escarpment lands associated with Red Hill Creek. Some components of the valley are currently developed, including the following:

Golf Course and Ski Area - A \pm 180 acre property located directly south of Greenhill Avenue.

Sports Fields - A \pm 76 acre property in two locations at the end of Greenhill Avenue both to the north and south, also directly north of King St. at Lawrence Rd. west of the Creek.

The balance of the valley acreage including the lands owned by the Conservation Authority is undeveloped except for parking facilities, trails and roadways leading into the area. A portion of the Bruce Trail runs through the valley.

A.3 STUDY OBJECTIVES

The basic objectives of this project are:

1. To identify and evaluate conceptual development alternatives for the

Red Hill Creek Valley Lands with a view to maximizing the open space beyond the highway corridor for recreational purposes.

2. To determine a preferred conceptual development plan for the Red Hill Creek Valley complete with sufficient site planning and design detail, costs, servicing requirements, and other pertinent information necessary to proceed to the final design and construction phase.
3. To establish landscape and architectural design criteria which will serve both the present and future development, enhance existing facilities and visually unify the various open space and recreational components with that of the roadway development.
4. To insure the proper integration of the proposed roadway facility with the recreational and open space objectives of the valley.
5. To consider management alternatives and to recommend a preferred management strategy.

A.3 SPECIFIC PROJECT TASKS

- 1) The consultant shall become familiar with the Red Hill Creek Valley as a whole and its urban environs including construction details of the proposed roadway facility.
- 2) The consultant shall review all available background information pertinent to the Red Hill Creek Valley.
- 3) In conjunction with the Technical Committee, the consultant shall prepare three conceptual development plan alternatives. Each alternative shall take into account, but not necessarily be limited to, the following items:
 - Visual impact of the proposed highway
 - Flooding and erosion problems

- Existing land ownership pattern
- Recreational uses that may be appropriate for the valley as a whole and specific valley components
- Servicing requirements, e.g. roads, parking, hydro, water, sewage, etc.
- Compatibility with existing adjacent developments
- Winter use and off season possibilities
- Evidence of public demand
- Effects on wildlife
- Public support for the proposal
- Development, operation and maintenance costs
- Phasing opportunities
- Management approach

4) The relative merits of the above referred to 3 development alternatives shall be evaluated and in conjunction with the technical committee, the consultant shall develop a preferred concept plan. Related text and accompanying plans shall provide the City of Hamilton with the following information:

- An overall plan of the valley showing existing proposed developments and uses at a scale of _____
- Specific proposed developments are to be shown separately on plans at a scale of _____
- Typical landscape and architectural details of proposed and modifications to existing facilities are to be shown on plans at a scale of _____
- The text is to include a brief review of the alternatives considered and the reasons why the preferred alternative was selected. On the selected alternative, details cost estimates, phasing schedules and written documentation on the full range of recommended items are to be included.

- 5) A management approach to implement the selected Master Development Plan is to be recommended. Currently the City of Hamilton and the Conservation Authority own and manage specific portions of the valley.
- 6) The recreation master plan must be co-ordinated with the drainage study. The drainage study is considering vacant public lands for storm water retention facilities.
- 7) Twenty (20) copies of all interim reports, plans, drawings, etc. and thirty five (35) copies of the final report, which shall include photo reduced copies of plans and sketches, shall be made available to the City. Two sets of final drawings and sketches at the recommended scale are to be supplied. In order for the City to reproduce additional copies of plans and sketches, the consultant is to submit one complete set of sepias.

A.4 ORGANIZATION

1) TECHNICAL COMMITTEE

The consultant will work with the Technical Committee. This committee will give overall direction to the consultant. The committee will consist of non-elected representatives of the following organizations:

- City of Hamilton Culture and Recreation Department
- City of Hamilton Public Works Department (Parks Division)
- Regional Municipality of Hamilton-Wentworth (Transportation Services Department)
- Hamilton Region Conservation Authority
- Niagara Escarpment Commission

The Technical Committee will report its findings to their respective organizations. The Council of the City of Hamilton will be the organization that will give final approval to the Master Plan Study.

2) EXISTING AVAILABLE INFORMATION

The following information and documents will be made available to the selected consultant:

- A Recreation Master Plan prepared by Ecologists Ltd., January, 1981
- A land use study undertaken by the "Save the Valley" committee (1982)
- The City of Hamilton Leisure and Master Plan prepared by DuToit Associates Ltd. (1985)

3) GENERAL APPROACH

- a. Carry out an inventory of the present public open space and assess the potential type of recreation use suitable given the existence of the roadway.
- b. Carry out an assessment of the forecast recreational needs for the area on a neighbourhood, district and regional level.
- c. Identify the constraints and opportunities provided by the inventory and assessment activities.
- d. Develop optional plans.
- e. Develop an assessment of the options incorporating the comments of the affected agencies and the general public.
- f. Select a preferred option and prepare a detailed implementation plan with costs recognizing the proposed roadway construction staging.

4) STUDY PERIOD

It is anticipated that the consultant will be engaged by the City of Hamilton some time in the spring of 1988. The selected consultant will be expected to complete the study within an eight month period.

B SCOPE OF CONSULTANT SERVICES

B.1 CONSULTANTS SERVICE

The proposal to be made by the consultant is to be based on a total all inclusive budget not exceeding \$45,000.

In the proposal, consultants are to break down costs in terms of the following study components:

1. Preparation of discussion paper on alternatives
2. Preparation of preferred concept plan
3. Public participation component
4. Meetings
5. Subconsultant fees
6. Report preparation
7. Printing and binding
8. Disbursements and contingencies

If subconsultants are proposed, a brief description on same is to be included.

Proposals shall be brief but in sufficient detail to indicate the qualifications and creative design abilities of the consultant.

All consultants invited to submit a proposal are to meet on site beforehand to discuss the project with key staff members and to inspect the more significant components of the Red Hill Creek Valley. Arrangements for such a meeting will be made by the City of Hamilton (Public Works Department).

B.2 QUALIFICATIONS OF CONSULTANT

Considering the nature of the project, it is suggested that a consultant team be assembled with expertise in but not necessarily limited to the following:

- Landscape architecture
- Architecture
- Recreation planning and leisure research
- Tourism
- Financial management
- Marketing

B.3 MEETINGS

During the study process, the consultant shall conduct two public meetings, costs of newspaper advertisements and the rental of a meeting room shall be paid for by the City of Hamilton.

In addition to the public meetings, the consultant will be required to attend at least five (5) meetings of the Technical Committee, two (2) meetings of the City of Hamilton Parks and Recreation Committee, and one (1) meeting of the Conservation Areas Advisory Board of the Conservation Authority. The consultant will also be required to attend one (1) City and one (1) Regional Council meeting to present the final plan. The above outline of meeting requirements is an estimate only. Should additional meetings be required, the consultant will be expected to attend these meetings without additional remuneration.

B.4 CONTRACT REQUIREMENTS

The selected consulting firm will be expected to enter into an agreement with the City of Hamilton specifying terms of reference, consulting fee schedules, upset limits and a time schedule or flow chart.

B.5 PROPOSAL DEADLINE

Ten (10) copies of the proposal are to be received on or before
,1988, 1 p.m. local time. Proposals are to be submitted to

City of Hamilton
71 Main St. W.,
Hamilton, Ontario
L8N 3T4

Attention: Mr. R. C. Nutley, Manager of Parks,
Public Works Department.

Following receipt of the proposals, City of Hamilton staff will contact
interested consultants for the purpose of arranging an interview.

The City of Hamilton reserves the right to accept or reject any and all
proposals and to amend, vary or negotiate any items of these terms of
reference generally or with any individual consultant who has submitted a
proposal.

B.6 MISCELLANEOUS

Consultants are advised that these terms of reference may be subject to
minor modifications. Final terms of reference will be given to the selected
consultant before the project proceeds.

For additional information or other inquiries, please contact Mr. R. C.
Nutley, Manager of Parks, Public Works Department, City of Hamilton, 71 Main
St. W., Hamilton, L8N 3T4

9(a)

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Secretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

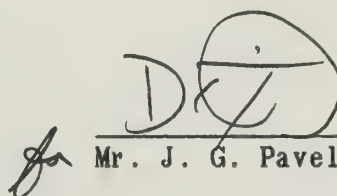
DATE: 1988 April 13
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the New Equipment - Park Maintenance be proceeded with at an estimated gross cost of \$60,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38004.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

This project is for the purchase of three additional vehicles for the more efficient deployment of the work force.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

9(b)

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Seretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

DATE: 1988 April 13
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the Upgrading Of Gage Park be proceeded with at an estimated gross cost of \$118,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38005.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

This project involves the upgrading of Gage Park and, in particular, lighting for the Perennial Borders as well as landscaping and other design improvements to the Rose Garden and Perennial Borders.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

9(c)
FOR ACTION

REPORT TO: Mr. R. C. Prowse
Secretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

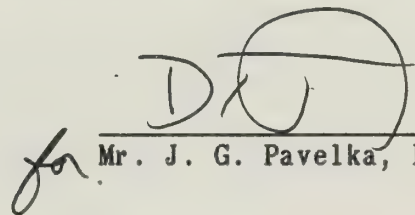
DATE: 1988 April 13
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the Sackville Hill Park - Paving Of Parking Lot be proceeded with at an estimated gross cost of \$60,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38008.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


for Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

This project is to provide off street parking for users of this park.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

FOR ACTION

9(d)

REPORT TO: Mr. R. C. Prowse
Secretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

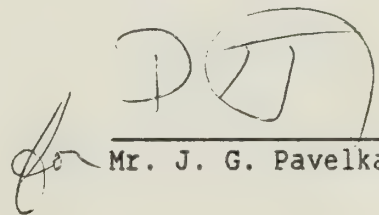
DATE: 1988 April 13
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the Mountain Drive Park - Repairs be proceeded with at an estimated gross cost of \$100,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38009.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

This project involves repairs to this park - primarily made necessary by the movement of the top of the escarpment which has resulted in fences and other features becoming loose and potentially dangerous to the public.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

FOR ACTION

9(e)

REPORT TO: Mr. R. C. Prowse
Secretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

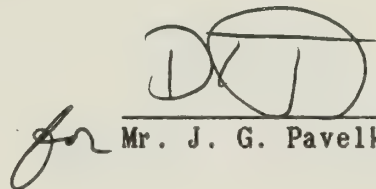
DATE: 1988 April 13
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the Brampton Street - Parks 2 Depot And Yard Construction be proceeded with at an estimated gross cost of \$50,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38010.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

This project involves the fencing, stoning, grading and lighting of an area of the Brampton Yard to accommodate the Parks Maintenance function in the east end of Hamilton.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

9 (f)

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Seretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

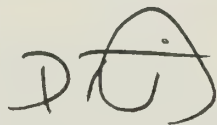
DATE: 1988 April 13
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the Mohawk Sports Park - Utility Building be proceeded with at an estimated gross cost of \$24,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38012.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


for Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

The purpose of this project is to increase the funding available for this building from \$198,000 to \$222,000. The building is to provide an office, lunch room, locker rooms and wash rooms for staff and tool/equipment storage in this park.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

9(g)

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Secretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

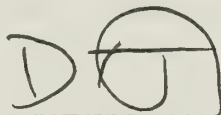
DATE: 1988 April 13
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the Mohawk Sports Park - Fieldhouse be proceeded with at an estimated gross cost of \$81,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38011.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


for Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

The purpose of this project is to finish the interior of the four remaining, unfinished dressing rooms in this field house.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

10

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

DATE: 1988 April 14
COMM FILE:
DEPT FILE:

SUBJECT: FERTILIZERS, PUBLIC WORKS DEPARTMENT

RECOMMENDATION

That purchase orders be issued for the supply and delivery of various Fertilizers for the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

- (a) Chipman, A Business Unit of C.I.L. Inc., Stoney Creek
in the amount of \$37,954.34
- (b) McCracken Golf Supplies Inc., Rexdale
in the amount of \$33,500.00

NOTE: Lowest acceptable of three (3) tenders received. Funds provided in Various Operating Supplies Accounts.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above RECOMMENDATION

<u>BACKGROUND-Tender Analysis</u>	<u>Chipman</u>	<u>McCracken</u>	<u>*Manchester, Cambridge</u>
CrabGrass/Grub Prev.	\$37,954.34	\$40,830.00	\$28,920.00
Super Fairway/Turf Starter	39,773.20	33,500.00	22,310.00 Incomplete bid

*This vendor's product does not meet formulation required. Seventeen suppliers were requested to bid. Fourteen did not respond.

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

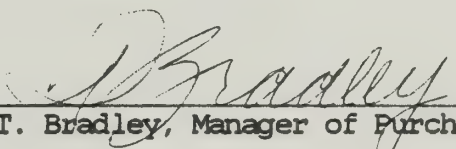
DATE: 1988 April 27
COMM FILE:
DEPT FILE:

SUBJECT: GRASS SPRAYING, VARIOUS PARKS

RECOMMENDATION

That the City exercise its option to renew the contract with Bobby Lawn Inc. in the amount of \$61,591.28 plus \$29.50 per acre for boom and/or hand spraying various parks during 1988 in accordance with specifications issued by the Manager of Purchasing and the Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in the Weed and Fertilizer Account #0364-3619.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above RECOMMENDATION

BACKGROUND-Tender analysis

Bobby Lawn Inc., Hamilton	\$61,591.28
The Weedman, Hamilton	82,370.40
Active Lawn Spray, Burlington	103,645.00
Lawn Ranger, Hamilton	145,518.00

The original contract was for a one year term with an option in favour of the City to renew for an additional one year term, and Council approved this contract May 23, 1987.



THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton

KATHY DEITER
2nd FLOOR LIBRARY
URBAN MUNICIPAL
COLLECTION

1988 May 18

CAL ON HBL AC
CSIP1
1988

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, May 24, 1988
9:30 o'clock a.m.
Room 233, City Hall

URBAN MUNICIPAL

MAY 24 1988

GOVERNMENT DOCUMENTS

R. C. Prowse, Secretary
Parks and Recreation Committee

RCP:lp

AGENDA:

- A. i. Report from Senior Citizen's Council (to be held in City Council Chambers)
- ii. For Information - Renovations to Inverness School Senior Citizens' Community Centre
- iii. Possible Tenants for the Inverness School
- B. Aquatic Feasibility Study - Moffat, Kinoshita Association (Copy to follow)
- 1. Minutes of the Tuesday, April 19, 1988, and Tuesday, April 26, 1988 meetings of the Parks and Recreation Committee

DIRECTOR OF CULTURE AND RECREATION

- 2. Barbecue - Dundurn Castle Pavilion Area - 1988 Inter-Provincial Highland Dancing Championships - Thursday, July 7, 1988.



3. Barbecue - Mountain Brow Park Hamilton Mountain Family Picnic July 9, 1988
4. Downtown Promenade - Use of Gore Park - Saturday, May 21, 1988
5. Hamilton and District Ladies Slo-Pitch Association - Sale of Food and Beverages - Rosedale Arena
6. Hamilton Minor Hockey Council - Start-Up Grant
7. Catholic Youth Organization Annual Softball Tournament June 10, 11, 12 - Montgomery Park
8. Hamilton Amateur Radio Club, Inc. - Use of Bernie Arbour Stadium - June 25, 26, 1988
9. Fireworks Display - Gilkson Park
10. Greenhill Co-Operative Fireworks Display
11. Durand Park - Fireworks Display - July 1, 1988
12. Grecian Fest - August 12, 13, & 14, 1988 - Greek-Canadian Church & Community of Hamilton and District
13. 1988-1992 Capital Budget Project - Seniors Drop-in Centre

DIRECTOR OF PUBLIC WORKS

14. Mohawk Sports Park Running Track Curbing and Fine Grading
15. 1988-1992 Capital Budget Projects
16. Construction of Streamflow and Rainfall Gauges and a Timbered Pedestrian Bridge at Albion Falls
17. Cleaning of Queen Victoria Statue In Gore Park (Copy to follow)

MANAGER OF PURCHASING

18. Public Relations and Advertising Programme for Special Events of the Culture and Recreation Department for 1988
19. Supply and Delivery of #1 Nursery Sod during 1988
20. Waterproofing, Caulking and Sealing East Stands - Ivor Wynne Stadium
21. Supply and Delivery of Two (2) 1988 Crew Cab and Chassis, Park Division, Public Works

22. Supply and Delivery of One (1) 5 Passenger Window Van, Culture and Recreation Department
23. Purchase of One (1) Lawnmower

MISCELLANEOUS

24. Policy Relative to the Provision of Wooden Sheds in Parks
25. Suggestion Re: Future Use of Land - King and Nash Road - Mayor Morrow

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS</u>
1. LACAC - Designation of Historic Parks		LACAC Committee	Report Pending
2. Japanese Theme Park		Mr. Pavelka	Report to follow
3. Feasibility Study - Hamilton Central Boy/Girls Club Central Memorial	Jan 9, 1987	Miss Schimmel	Report Pending following pilot Project
4. Future Stadium Development	April 2, 1986	Miss Schimmel Mr. Pavelka	Report Pending
5. Street Signage	Nov. 3, 1987	Adhoc Committee Printing and Graphics	Report to follow
6. Victoria Park Homes Management	May 3, 1988	Alderman Cooke	Report to follow
7. Young's Family Cemetery		Mr. Pavelka	Awaiting Report from Meeting between Family and Staff

Ai.

REPORT FROM SENIOR CITIZENS' COUNCIL
TO
PARKS & RECREATION COMMITTEE

MAY, 1988

In 1987 the Executive Committee, of the City of Hamilton, requested and endorsed the concept and establishment of the Hamilton Senior Citizens' Council.

During our meetings over the past eleven months we have learned to respect each others views and have developed a consensus that we will address the current and ongoing needs of Seniors in the City of Hamilton.

The strength of the Senior Citizens' Council is drawn from its' members diverse backgrounds and cross representation throughout the City.

Please understand that this report is only the beginning, not the end of our Councils' mandate to reflect the needs of all Senior Citizens in Hamilton.

In order to continue on, we the Senior Citizens' Council, must feel re-assured and satisfied that we have the support of this Committee.

It seems to me that this Senior Citizens' Council has done a good job on this project and in a short period of time.

We are now in a position to present, to this Council, a Report on our findings and recommendations.

BACKGROUND:

The Needs Assessment, done in 1987, gave us our initial working mandate. At this time all information given by the Seniors, at public meetings, was catalogued. We found that a natural pattern of concerns was evolving and thus the creation of the "Headings" or categories emerged. (random order)

- a) Communication and information
- b) Services
- c) Education
- d) Transportation
- e) Shopping
- f) Facilities
- g) Staff
- h) Housing
- i) Projects to be undertaken

We had further Public Meetings for the Seniors to give their input. It was clearly indicated, at this time, what our top priorities would be.

PRIORITIES:

- A To establish a Seniors' Information Centre in a central downtown location
- B To create a Senior Citizens' Centre on the mountain.
- C A "Clone" information centre on the mountain attached to the Seniors' Centre

PURPOSE OF COUNCIL

- 3 -

PURPOSE:

The Seniors Citizens' Council will be a credible communication vehicle which will reflect and translate the on going needs of Seniors Citizens.

The Seniors Citizens' Council will encourage networking with all Senior Citizens, social clubs and agencies in the City.

The Seniors Citizens' Council will maximize full use of the existing facilities, resources and skills available to those in the Community.

**PLEASE SEE ATTACHED BY LAWS

SENIOR CITIZENS COUNCIL FOR THE CITY OF HAMILTON

BY-LAWS

ARTICLE (1)

PURPOSE:

The Senior Citizens' Council shall be a credible communication vehicle which will reflect and translate the ongoing needs of Senior Citizens. The Council will encourage networking with all Senior Citizens, Social Clubs and Agencies in the City. The Council will maximize full use of existing facilities, resources and skills available to those in the community.

ARTICLE (11)

OFFICERS:

The elected officers shall be:

- (a) Chairman,
- (b) 1st Vice-Chairman,
- (c) 2nd Vice-Chairman,
- (d) Treasurer,
- (e) Recording Secretary,
- (f) Corresponding Secretary.

ARTICLE (111)

DUTIES OF OFFICERS:

(A) CHAIRMAN:

To attend and chair all meetings of The Seniors Citizens' Council for the City of Hamilton.
To appoint Chairman of the Committee.

(b) 1ST VICE-CHAIRMAN:

To perform all duties assigned to him by the Chairman.
To stand in for Chairman when necessary.

(c) 2ND VICE-CHAIRMAN:

To assist as needed and directed by the Chairman.

(d) TREASURER:

To be a signing officer on cheques.
To pay all bills approved by S.C.C.

(e) CORRESPONDING SECRETARY:

To be responsible for all correspondence.
To keep copies of all incoming and outgoing correspondence.

(f) RECORDING SECRETARY:

To take and record the minutes of all meetings.
To distribute minutes and committee reports to all members of S.C.C.
To serve as signing officer on cheques.

ARTICLE (IV)

COMMITTEES:

- (a) HEALTH & EDUCATION,
- (b) TRANSPORTATION,
- (c) PUBLICITY,
- (d) HOUSING,
- (e) TELEPHONE COMMUNICATION &
INFORMATION

Chairman of a Committee may call meetings of his/her committee as needed.

No member of this Council may act or speak on behalf of the Senior Citizens' Council for the City of Hamilton without authorization from the Chairman of the S.C.C.

ARTICLE (V)

MEETINGS:

Seniors Citizens' Council shall meet on a regular basis, at least once monthly. Executive Committee shall meet at call of the Chairman.

A quorum for a meeting shall be 50% plus one.

ARTICLE (V1)

DISCIPLINE:

If any Council member acts in any way against the best interests of the Council to the detriment of the Council, or to bring disrepute to the Council, discipline will be decided by the Executive Committee, up to and including removal of disciplined member from Council, if necessary.

ARTICLE (V11)

ABSENCE:

Attendance is to be recorded. Provision is to be made for acceptable reasons for absence, length of time and number of meetings missed before a letter is sent or replacement made. Three consecutive absences without acceptable reason or notification calls for a replacement.

ARTICLE (V111)

REPLACEMENT:

Officers shall be replaced from the Council on the recommendation of Executive Committee to Council. Committee Chairman shall be replaced by Chairman of the Council. Committee Members shall be replaced by Chairman of the specific Committee. Council Members -- names of prospective candidates may be submitted to Council by members of Council.

ARTICLE (1X)

ELECTIONS:

- (a) The 16-member Council will, at a future meeting, elect its own Executive.
- (b) The Chairman's position may run for two consecutive terms. If the Chairman is not re-elected, he will sit on the Council as a member of Council, in the capacity of Past Chairman, as a resource adviser, with no voting privileges.
- (c) Representation will be from Senior Centres, Senior Citizens' Groups operating in Churches, Seniors Clubs, individual Seniors in the Community.
- (d) Members elected for a term of two years.
- (e) Members shall be over sixty and retired.

ADOPTED THIS

DAY OF

IN THE YEAR

.

PRIORITIES

- 4 -

PRIORITIES:

- A To establish a Seniors' Information Centre in a central downtown location
- B To create a Senior citizens Centre on the mountain.
- C To establish an additional Seniors' Information Centre on the mountain - in conjunction with the Seniors' Centre.

SENIORS' INFORMATION CENTRE

- 5 -

SUGGESTED LOCATION: Centenary United Church
 Lloyd Jackson Mall
 Century 21 Complex
 Main Hess Seniors Centre

b2 The main emphasis of the Seniors Information Centre would be of a "hands on approach". The purpose of this "hands on approach" would be to allow adequate time to deal with individual problems. This in turn would alleviate the pressure, for the Seniors, and the individual would leave with needed information and possible solutions. Seniors would be "walked" through their problems.

**The emphasis & difference of this Seniors' Information Centre is that it would be:

1. For Seniors
2. To Seniors
3. By Seniors

SENIORS' CENTRE:

The following is a criteria list for establishing a Senior Citizens' Centre:

- A) BUILDING:
1. - Located on one floor
 2. Accessible to disabled inside and out
 3. Able to house office space
 4. Capabilities of being a multi-purpose facility
 5. Able to expand if required
 6. Capabilities to house "Self Sufficient" smaller groups eg: Nursing Home Program
Seniors Activation and
Maintenance Program
etc.
 7. Good lighting
 8. Contains large area (room) to accommodate 300-400 people
 9. Adequate and appropriate washroom facilities
 10. Adequate kitchen facilities
 11. Building security - lighting, doors, access, etc.
 12. Ease of "Supervision/Control"
 13. Keep drafts to a minimum (eg. doors & window seals)
 14. Good ventilation & heating (Summer/Winter)
 15. Ease of maintenance for daily use.
 16. Inside facility design should be such to allow easy access to emergency personnel
 17. Adequate space for storage of equipment/supplies, etc.
 18. Hallway 10 feet wide - to accommodate wheelchair access
 19. Handrails in hallways
 20. Room to expand facility - if needed

PROPOSED COMPONENTS AND DESIGN CONCEPT FOR A SENIOR CITIZENS CENTRE. BASED ON INFORMATION AND SURVEY THROUGH THE SENIOR CITIZENS COUNCIL.

COMPONENT

SIZE & # OF PEOPLE

****PRIORITY**

AUDITORIUM WITH STAGE	UP TO 400
KITCHEN	
INFORMATION CENTRE	2 - 3 INTERVIEW ROOMS
EXERCISE ROOM	20 TO 25
CHANGE ROOMS	FOR EXERCISE RM & STAGE
ENTRANCE LOBBY	WITH LOUNGE/WAITING AREA
SOCIAL LOUNGE	20
BILLIARDS ROOM	2 -3 TABLES & SHUFFLEBOARD
3 GENERAL ACTIVITY ROOMS	40 OR 25 SEATED AT TABLES
PATIO	
PUBLIC WASHROOMS	APPROP. TO OCCUPANCY LEVEL
PARKING	50+ ACCESS TO BUSES, DARTS
STORAGE ROOMS	AT LEAST 2
3 ADMIN. OFFICES	3
MEETING ROOM	15

****FUTURE CONSIDERATIONS**

THERAPEUTIC HOT POOL	
T. V. LOUNGE	10
SANCTUARY/CHAPEL	15
SPORTS ROOM/GYM	
LIBRARY/READING ROOM	5 - 10
OUTDOOR FITNESS FACILITIES	

****GENERAL CONCERNS/CONSIDERATIONS**

APPROP. HEATING/AIR-CONDITIONING
SINGLE FLOOR/LIMITED STAIRS
GROUND LEVEL
BRIGHT/CHEERY/INVITING
EST. 10,000 SQ. FEET +/-

ESTIMATED TOTAL IN HOUSE MEMBERS	1500 - 2000
ESTIMATED TOTAL POTENTIAL MEMBERS	4000 - 5000
ESTIMATED TOTAL AT ANY ONE TIME DAILY	650 - 700

DUPLICATE LOWER CITY EXCEPT LOCATION

TRANSPORTATION

- 9 -

SENIORS RECOMMENDATION

- TRANSPORTATION:
1. Facility located on major bus Routes
 2. Parking for 50+ cars
 3. Area for buses to pick up and drop off Seniors without hampering normal traffic flow
 4. Appropriate response time by emergency vehicles

PUBLIC TRANSPORTATION:

The proximity to a number of bus routes has been determined to be one of the key criteria for site selection for a Senior Citizens' Facility. The bus routes on the mountain have been reviewed relative to potential sites for a facility and are summarized as follows:

- | | |
|----------|--|
| 6 Routes | Concession and Upper Wellington
(Sam Lawrence Park Area) |
| 3 Routes | Upper Wellington between Concession and Inverness
Concession between Upper Wellington & Upper Sherman

Upper Garth between Fennell and Sanatorium |
| 2 Routes | There are over two dozen sections or location where two routes operate simultaneously or cross. This is inappropriate to Seniors' needs. |

*** No fewer than 3 -4 Bus routes to pass by facility. WHY?

Many Seniors are reluctant to transfer from one bus to another.

Convenience of evening hours sense of security for Seniors

25% of Bus riders will transfer to one other bus - as excepted by "Industry Standard" by H.S.R.

POSSIBLE LOCATIONS FOR A NEW FACILITY TO BE BUILT:

1. SAM LAWRENCE PARK (Mountain Brow)
2. SACKVILLE PARK (Wentworth & Mohawk)
3. PSYCHIATRIC HOSPITAL (West 5th & Fennell)

EXISTING BUILDING RENOVATED TO ACCOMMODATE SENIORS:

1. ST. JOHN'S AMBULANCE BLDG.

**** FIRST PRIORITY:**

SAM LAWRENCE PARK

- RATIONAL: - # of bus routes
- accessibility for largest segment of Mountain Seniors population
- available parking
- aesthetically pleasing site
- possible generation of Revenue to support Centre operation through rental of facility for weddings, banquets, dances, celebrations
- could be built to meet the needs of the Seniors population.
SEE CRITERIA & BUILDING LIST

**** SECOND PRIORITY:**

SACKVILLE PARK

**** THIRD PRIORITY:**

HAMILTON PSYCHIATRIC HOSPITAL
(across from Mohawk College)

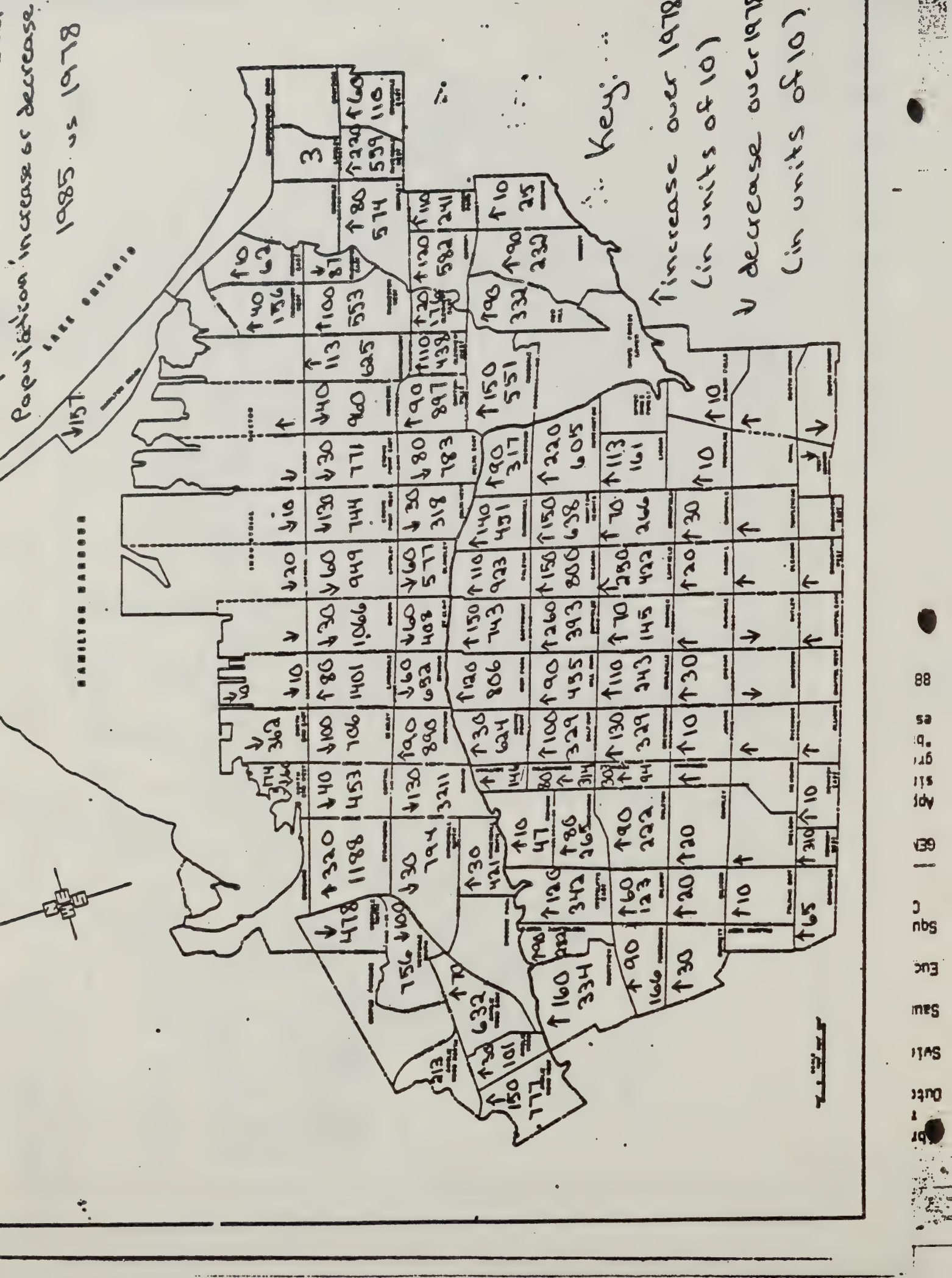
POPULATION TRENDS

- 11 -

1. POPULATION STATISTICS - 1985:

	55 to 64	65 & over	total	%
LOWER CITY	20,014	26,562	46,476	65%
MOUNTAIN	13,576	11,992	25,568	35%
TOTAL	33,590	38,596	71,144	100%

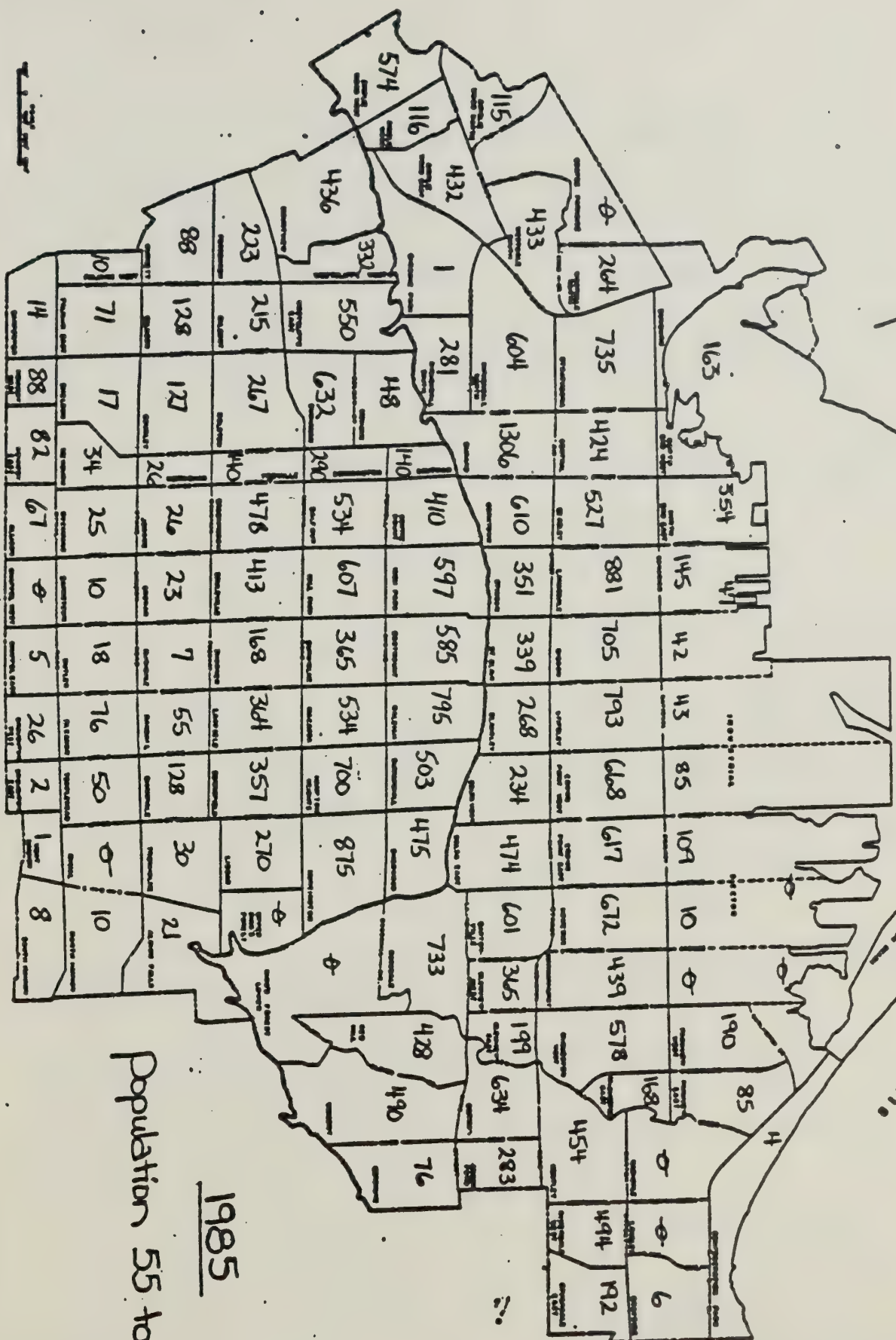
** PLEASE SEE ATTACHED MAPS





RAMBLER BARBERS

193



Population 55 to 64

1985

Population 65 and over

1980

SENIORS' INFORMATION CENTRE

- 12 -

MOUNTAIN

SEE PAGE 5

SUMMARY

- 13 -

In spite of no imposed time limit by the Executive Committee when the Senior Citizens' Council started on this report, the Senior Citizens' Council is reporting back with a complete report and recommendations which should establish our credibility to this Committee.

This Senior Citizens' Council respectfully submits to the Parks & Recreation Committee, the following recommendations, with our request for your fullest co-operation and support.

- That a Seniors Information Centre be located downtown at a central location, on a permanent basis
- That a Seniors' Centre be built on the mountain at an appropriate location
- That a Seniors' Information Centre be included in the above mentioned Centre


The Senior Citizens' Council will continue the ongoing challenge of addressing Seniors' needs. We foresee greater emphasis on : Communications with all Seniors
Continued involvement in Community Groups - be it Health, Facilities, Transportation, Housing, ETC>

Networking with existing groups, clubs, agencies and services

It should be noted that the U.S.C.O. ZONE 14, at a recent meeting, passed a motion endorsing the recommendation of the Senior Citizens Council.

The Seniors Citizens' Council would like a reply to these three recommendation within a reasonable time frame.

Respectfully Submitted



OZZIE FERGUSON
CHAIRMAN
SENIOR CITIZENS' COUNCIL
FOR THE CITY OF HAMILTON

TO: PARKS & RECREATION COMMITTEE

FROM: SENIOR CITIZENS' COUNCIL FOR THE CITY OF HAMILTON

DATE: MAY 17, 1988

RE: INVERNESS SCHOOL

We the Seniors Citizens' Council for the City of Hamilton wish to re-state our position on Inverness School.

As we have said in past documentation, Inverness School does not meet with the needs, present or future, of our Senior Citizens in the City of Hamilton. I draw your attention to sections of our reports dealing with "Criteria List", "Bus Routes", and "Facility Needs" to substantiate this.

The facility we are requesting is to be a Permanent location for Seniors and a facility to deal with Seniors needs on an ongoing basis.

The Seniors Council has not received from City Council, to date, any logical, factual information on why we should utilize Inverness School. We have tried to work through a logical and practical procedure of evaluation and still do not feel that this school can be brought up to the standards we require. We are preparing for a long term use facility not a temporary location.

Respectfully Submitted



OZZIE FERGUSON
CHAIRMAN

SENIOR CITIZENS' COUNCIL FOR THE CITY OF HAMILTON

1987 MEETINGS

THURS. JAN. 8	10:00 A.M.	MAIN HESS SENIORS CENTRE
FRI. JAN. 16	10:00 A.M.	" " " " "
FRI. JAN. 23	10:00 A.M.	" " " " "
FRI. FEB. 6	10:00 A.M.	" " " " "
FRI. FEB. 20	1:00 P.M.	" " " " "
FRI. MARCH 6	1:00 P.M.	" " " " "
FRI. MARCH 13	1:00 P.M.	" " " " "
THURS. MARCH 26	1:00 P.M.	" " " " "
FRI. APRIL 10	1:30 P.M.	" " " " "
THURS. MAY 14	1:30 P.M.	HAM. LIBRARY COUNCIL WAS FORMED
THURS. JUNE 11	10:00 A.M.	MAIN HESS 1ST MEETING AS ELECTED COUNCIL AND EXECUTIVE WAS FORMED
FRI. JUNE 19	10:00 A.M.	MAIN HESS
FRI. JULY 3	9:30 A.M.	MAIN HESS (EXECUTIVE)
MON. JULY 6	10:30 A.M.	" " "
THURS. AUG. 20	9:30 A.M.	" " (CAROLYN & ED)
TUES. AUG. 25	10:00 A.M.	" " "
THURS. SEPT. 17	10:00 A.M.	" " "
THURS. SEPT. 24	9:30 A.M.	" " "
FRI. SEPT. 25	9:30 A.M.	" " "
THURS. OCT. 22	9:30 A.M.	" " "
THURS. NOV. 26	9:30 A.M.	" " "
TUES. DEC. 15	9:30 A.M.	" " (SOCIAL - WITH CITY POLITICIANS)

** 21 MEETINGS **

SENIOR CITIZENS' COUNCIL FOR THE CITY OF HAMILTON

1988 MEETINGS

TUES. JAN. 19	9:30 A.M.	MAIN HESS (ALL DAY)
THURS. FEB. 4	1:00 P.M.	CITY HALL WITH HAM EXECUTIVE COMMITTEE
FRI. FEB. 12	12:30 P.M.	MAIN HESS
THURS. FEB. 25	9:30 A.M.	" "
THURS. MARCH 3	1:00 P.M.	" "
FRI. MARCH 4	9:30 A.M.	TOUR TO SENIOR CENTRES
TUES. MARCH 22	9:30 A.M.	CITY HALL-PARKS & REC COMMITTEE
THURS. MARCH 24	9:30 A.M.	MAIN HESS
THURS. APRIL 14	9:30 A.M.	BRANTFORD, ANCASTER & BURLINGTON (TOUR OF SENIOR CENTRES)
TUES. APRIL 19	9:30 A.M.	CITY HALL - PARKS & REC COMMITTEE
THURS. APRIL 28	9:30 A.M.	MAIN HESS
TUES. MAY 3	9:00 A.M.	INVERNESS SCHOOL - PARKS & REC COMMITTEE
WED. MAY 11	12:30 P.M.	MAIN HESS
FRIL. MAY 13	9:30 A.M.	MAIN HESS (MET WITH CAROLYN & ED)
TUES. MAY 17	9:30 A.M.	MAIN HESS EXECUTIVE COMM.
THURS. MAY 19	9:30 A.M.	MAIN HESS

** 14 MEETINGS **

FOR INFORMATION

Aii.

REPORT TO: Mr. R.C. Prowse, Secretary
PARKS & RECREATION COMMITTEE

FROM: Mr. D.W. Vyce, Director of Property

DATE: April 28, 1988

COMM FILE:

DEPT FILE: 50.20.54
(2719)

SUBJECT:

Renovations to Inverness School
Senior Citizens' Community Centre

BACKGROUND

The Parks & Recreation Committee have asked staff to report on the possible purchase by the City of the former Inverness School for use as a Senior Citizens' Centre. More particularly, the Culture & Recreation Department were asked to address the suitability of the building and its location for the use proposed, other potential uses for the upper floor of the school and the availability of any government conversion grants.

The Property Department, on the other hand was asked to delve into the question of the cost of renovating the building to provide for the City's use.

The following report covers this latter question.

The Architectural and Maintenance Divisions of the Property Department have examined the Inverness School building on a few occasions with a view to determining if it could be renovated economically to accommodate the use proposed and at what cost.

At a meeting with the Culture & Recreation Department and the Property Department, it was agreed that two Options should be evaluated. They are:-

1. To evaluate the existing building and site as a permanent accommodation for a Senior Citizens' Community Centre. The Culture & Recreation Department has provided the Property Department with the requirements which are attached as Appendix 'A'.
2. To evaluate the existing facility as a temporary accommodation until a more preferable opportunity arises. The evaluation of this option will include only the minimal requirements that will meet the fire, health, access, heating, etc. demands of a short term occupancy.

Continued...

The Managers of the Architectural and Maintenance Divisions of our department and the author of this report offer the opinion that the building requires substantial improvements in order for it to be used for the purpose intended.

Very briefly, after only a cursory examination, the building requires:-

1. Improvements to the heating system.
2. Roof Repairs & Repairs to Skylight - an independent report by a roofing contractor indicates surface is in fair condition - complete roof required in a few years.
3. Improvements to lighting and electrical service.
4. Painting and decorating.
5. Improvements to windows if drafts are to be prevented and energy saved. At present, the majority of the glass surface of the windows is covered over by corrugated plastic panels.
6. One wall would require removal if the auditorium is to be expanded and then it would still not accommodate the large gatherings anticipated. (400 persons)
7. Improvements to exit doors, exits signage, fire separations, emergency lighting, an upgraded fire alarm system, and the installation of smoke alarms as required by the Fire Department, to mention only some of this department's concerns.
8. Improvements of access to the building and within the building for the disabled and infirmed. Without exaggeration, stairs exist everywhere inside and outside the building including access to the washrooms. This could prove difficult for some attending the building to negotiate.
9. A kitchen does not exist in the building and yet one is required to service the centre.

This list is not by any means exhaustive. In fact, it only touches the surface in my opinion.

While the reader may find the comments totally negative, they are not meant to be at all. The sole purpose of the comments is to assist members of the Committee in arriving at a decision with respect to this issue and make you fully aware of what to expect in the event the City purchases the property and proceeds with the project.

Continued...

The renovation of this building for the proposed use on an interim or permanent basis will require substantial detailed study and time in order to ensure that all bases are covered. Without, it is impossible to estimate the cost of repairs and renovations. It would be suicidal for me to simply pick a figure out of the air as the cost to renovate only to find out that later on the cost escalated dramatically.

Architectural, mechanical and electrical consultants will be required so as to arrive at a plan for action and a cost of undertaking improvements to the building which will make it both functional and comfortable for the users and operate efficiently from the City's point of view. The independent consultants are required to provide the overall diverse expertise required which we cannot provide in house, not to mention that we do not have the staff resources to devote to a project of this magnitude at this time.

I do not wish to enter the debate on whether a Seniors' Centre is required or not - that is not for me to say. I can only offer an opinion as to whether the building can be economically renovated for the use proposed and express views from the expertise within the divisions of the department.

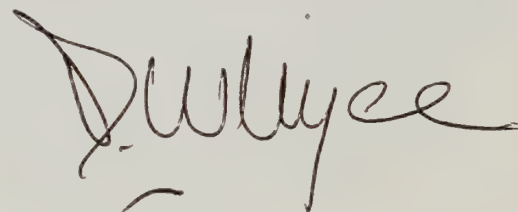
I offer additional information for you to consider:-

1. The cost to acquire the property based on an appraisal report prepared for the Board of Education is \$200,000 to \$220,000 as of September 1987. I am not aware of any funds in the operating or capital budgets that have been set aside for this purpose; therefore, the Treasurer must be asked if the purchase can be financed.
2. In the absence of any real cost information for this renovation project, allow me to simply express it in two words - expensive and complicated.
3. I have been able to determine from the Board of Education that during the last complete heating season (1986), \$21,000 was spent on fuel alone. Since our department will ultimately be responsible for maintaining the building, the financial implication of on-going maintenance funding must be addressed within the overall context of our budget.

Continued...

If it is your decision to proceed further with this project, I would suggest that proposals from consultant architects be obtained requesting them to complete a preliminary study on the Inverness School building and site for use as a Seniors' Centre. The study should be limited to two options - permanent occupancy and temporary short term occupancy.

The consultant fee is estimated to be \$15,000.00. The fee will be confirmed where a submission for contract approval is presented to the Committee.

A handwritten signature in dark ink, appearing to read "D. Wilby", is written over the right side of the page. The signature is fluid and cursive, with a horizontal line underneath the name.

- c.c. - Mr. L. Sage, Chief Administrative Officer
- Miss A. Schimmel, Director, Culture & Recreation
 - Mr. R. Martiniuk, Manager, Architectural Division
 - Mr. R. Swan, Manager, Property Maintenance Division
 - Mr. E.C. Matthews, City Treasurer

FOR INFORMATION

A iii.

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

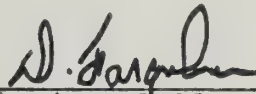
DATE: 1988, May 17

COMM FILE:

DEPT FILE: P & R - FO
In

SUBJECT:

Possible Tenants For The Inverness School

for. 
(Miss) Audell Schimmel,
Director of Culture & Recreation

BACKGROUND

1. The following information was excerpted from reports to the Executive Committee prepared by (a) V. J. Abraham, Director of Local Planning; and (b) D. Vyce, Director of Property Department with respect to possible tenants who expressed interest in using the West Avenue School site.
2. These groups may also wish to be taken into consideration as possible uses or tenants for the Inverness School site (upper floor) in conjunction with a Seniors Centre.

Community Services Centre
Day Care Centre
Co-operative Housing
Offices
Children's Museum
School - Spanish Speaking Association Of Hamilton
Residential Care Facility
Stroke Recovery Association
Multiple Sclerosis Society
Canadian Paraplegic Association
Suicide Prevention
Council On Family Violence
Canadian Diabetes Association
Epilepsy Foundation
Association For Bright Children
The Lung Association
Resource Centre For The Hearing Impaired

3. Other uses could include: Resource/Training Facilities, Arts Workshops, Adult Education Facilities.

Tuesday, April 19, 1988
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Alderman T. Cooke
Alderman B. Hinkley
Alderman G. Copps
Alderman R. Wheeler
Alderman J. Smith
Alderman Wm. McCulloch

Also Present: Mr. L. Sage, Chief Administrative Officer
Mr. D. Farquhar, Culture and Recreation Department
Mr. B. Sugden, Culture and Recreation Department
Mr. J. Pavelka, Director of Public Works
Mr. R. Nutley, Public Works Department
Mr. K. Christenson, Public Works Department
Mr. T. Bradley, Manager of Purchasing Department
Mrs. M. Clark, Hamilton Board of Education

Regrets: Mayor R. M. Morrow (Civic Business)

The Minutes of the Tuesday, April 5, 1988 meeting of the Parks and Recreation Committee were approved as circulated.

The Committee approved the following recommendation of the Manager of Purchasing respecting the Brian Timmis Stadium Press Box:

Brian Timmis Stadium
Press Box

That a purchase order be issued to Cradock Construction Limited, Dundas in the amount of \$38 884 to supply all labour and materials to fabricate a Press Box at Brian Timmis Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of four (4) quotations received. Funds provided in Work Done for Others Account #0364-9819.

With respect to the Environmental Cleanup Day, the Committee approved the following recommendation of the Director of Public Works:

Environmental Cleanup
Day

- (a) Support a City-wide clean-up of parkloads by volunteers by requesting Mayor R. Morrow to declare Saturday, 1988 May 07, as Clean-up day in the City of Hamilton.
- (b) Have the Parks Division assist participating groups and organizations in this worthwhile project by supplying the equipment and manpower required to remove the collected litter and debris.
- (c) Forward this recommendation to the "Keep Hamilton Clean Citizens' Committee" as information.

The Committee approved the following recommendation of the Director of Public Works respecting the 1988 Park Development Projects:

1988 Park Development
Projects

- (a) That the descriptions and/or plans for the 1988 Park Development Projects, as outlined in a report of the Director of Public Works dated April 18, 1988 File No. 88-3080, be approved for construction/installation.

- (b) That the Executive Committee be requested to recommend the method of financing the total amount for the Parks Development at \$321 400.

NOTE: The total amount for the 1988 Parks Development is \$321 400.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting designated Bikeways on the East Mountain:

That the Parks By-Law be amended to permit a section of the East Mountain Bikeway Route to:

- (a) be located on the periphery of Mountain Brow Park
- (b) cross the portion of Kings Forest Park, as it approaches Albion Falls, utilizing the unused portion of the old Brow Boulevard.

NOTE: The cost of these portions of the Bikeway program will be approximately \$20 000 and is included within the Bikeways Capital Budget.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting designated Bikeways on the West Mountain:

That the Parks By-Law 77-221 be amended to permit a section of the West Mountain Bikeway Route to cross a section of Bruce Park and Buchanan Park.

NOTE: The cost of these portions of this Bikeway program will be approximately \$16 000 and is included within the Bikeways Capital Budget.

The Committee approved the following recommendation of the Director Culture and Recreation respecting designated Bikeways on the Westdale Route:

- (a) That the Parks By-Law 77-221 be amended to allow a section of the West City Bikeway Route as it crosses a section along the periphery of Kay Drage Park.
- (b) That the Director of Real Estate be authorized and directed to secure permission to utilize a portion of the lands belonging to the Hamilton-Wentworth Separate School and the Roman Catholic Episcopal Corporation of the Diocese of Hamilton which approach Kay Drage Park from the south.
- (c) That the Macklin Street access to Kay Drage be suitably posted to permit pedestrian and bikeway access but to restrict motorized vehicles.

NOTE: The cost of these portions of the Bikeway program will be approximately \$42 000 and is included within the Bikeways Capital Budget.

Designated Bikeways on
the East Mountain

Designated Bikeways on
the West Mountain

Designated Bikeways on
the Westdale Route

The Committee approved the following recommendation of the Director of Culture and Recreation respecting Fireworks Display:

Fireworks Display

- (a) That the Victoria Day Celebrations consist of a Fireworks Display over Gage Park to be launched from an enclosed area of Mountain Brow Park at Upper Gage Avenue on Monday, May 23rd, 1988.
- (b) That the City provide the necessary liability insurance in the amount of \$1 million dollars to insure the licenced operator engaged to supervise the fireworks display.

NOTE: It is understood that in the event that Corporate sponsorship of this event is forthcoming, approval of same will be the responsibility of the Parks and Recreation Committee.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting Increased Fees for Bus Transportation Camp Kidaca and the Senior Day Camp:

Increased Fees for
Bus Transportation
Camp Kidaca and the
Senior Day Camp

That the fee for Senior Day Camp bus pick-up be increased from \$7.50 to \$10.00 to commence July of 1988.

The Committee was in receipt of an information item dealing with the Inclusion of The Board of Education Properties under the Parks By-law.

The Board of Educati
Properties under Par
By-law

The Report outlined the following:

- (a) "Recreation Grounds" are covered under the By-Law and are defined in the existing By-Law to mean "A Recreation Centre, playlot, playground, playfield, school ground, athletic field and includes any building thereon."
- (b) About six years ago the list of parks covered under By-Law and attached to the By-Law was amended to include all sports fields and playlots on Board property but operated by or through the City. This was done as precautionary measure in order to clearly define police jurisdiction on the property during evenings weekends and summers.
- (c) In late 1986, the Board of Education wrote to the Police Department to empower the police to act as an agent for the Board in order to be able to lay trespassing charges to anyone found loitering on the Board property after dark.
- (d) We have been advised by the Boards administrative staff that they had not considered using our Parks By-Law and "No Loitering..." signs until now but may review their problems sites to determine if there is a need to make an official request, approved by the Trustee, to have the signs installed on Board property.

In summary Board of Education properties are covered under the City's as well.

- (e) A cautionary comment from our Legal Department wonders if we the City wish to become potentially involved as a third party in a legal action brought about by the Board relative to a trespassing violations particularly as it may relate to the entrances, front lawns and landscaped areas around Board Buildings.

1988 April 19

Staff was directed to provide an update report at the next meeting of the Parks and Recreation Committee.

Time Subsidy for Minor
Hockey for 1988 to 1989

An item respecting the Ice Time Subsidy for Minor Hockey for 1988 to 1989 was tabled to a Special Meeting of the Parks and Recreation Committee prior to City Council at 6:30 o'clock p.m. on Tuesday, May 26, 1988.

It was understood that staff was to provide information for the meeting which would outline the financing etc. for this proposal.

Royal Connaught Hotel

The Committee was in receipt of a letter from Mr. Barry Massey of the Royal Connaught Hotel which suggested that local florists and the City of Hamilton get together and make a dedication of the Parkette area in front of the Royal Connaught Hotel, in the name of the Garden Doctor, Mr. Bill Hartnoll.

After considerable discussion it was moved by Alderman Hinkley seconded by Alderman McCulloch that this matter be referred to the Parks and Recreation Citizens Advisory Committee with an indication of the Parks and Recreation Committee's support of this suggestion. Carried.

It was further recommended by Alderman Wheeler seconded by Alderman McCulloch that the Parks and Recreation Citizen Advisory Committee also be requested to include Mr. Jim Waters name for consideration of a dedication of a Park. Carried.

Age and Action Club

Mr. Andrew Keith representing the Age and Action Club, appeared before the Committee to indicate the club's interest in making Inverness School A Seniors Centre on the Mountain.

Tour of Inverness
Site

The Chairman of the Committee advised all members of the Committee and the public present, that the Parks and Recreation Committee was scheduling a tour of the Inverness Site for 9:30 o'clock a.m. on Tuesday, May 03, 1988 prior to the Parks and Recreation Committee Meeting and that all interested parties were invited to appear at the school for the tour.

It was moved by Alderman Gallagher seconded by Alderman Smith that Mr. Keith's verbal report be received by the Committee.

There being no further business the meeting was adjourned.

TAKEN AS READ AND APPROVED,

R. C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

Tuesday, April 26, 1988
6:30 o'clock p.m.
Room 219, City Hall

The Parks and Recreation Committee met in Special Session.

There were Present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Mayor R. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman J. Smith

Also Present: Alderman D. Agostino
Alderman H. Merling
Mr. L. Sage, Chief Administrative Officer
Miss A. Schimmel, Director of Culture and Recreation
Mr. B. Sugden, Culture and Recreation Department
Mr. E. C. Matthews, City Treasurer

Regrets: Alderman B. Hinkley

Alderman Murray addressed criticisms raised by opponents of the Hockey Council Subsidy Issue as outlined in an April 24, 1988 from Mr. John Norris of 105 Lavina Crescent and in an April 20, 1988 letter from Mr. Fred Gowling of 141 Glen Forest Drive.

Ice Time Subsidy

Alderman Murray responded to these criticisms from a five page report prepared by Staff, which listed the positions of Mr. Norris, Mr. Gowling and the City's factual response.

The Committee was reminded that this proposed Subsidy was based on an estimated 800 additional hockey players who, due to the lack of available municipally owned facilities, are being forced to rent privately owned facilities.

After considerable discussion it was moved by Alderman Gallagher seconded by Mayor Morrow:

- (a) That each player under the auspices of the Hamilton Minor Hockey Council receive the same basic ice time for the same basic rate regardless of facilities used.
- (b) That the Finance Committee be requested to recommend the method of financing this Ice-Time Subsidy in the total amount of \$32 000 for the 1988 Calendar Year.
- (c) That the full amount of the estimated requirement of \$62 644.32 be included in the 1989 budget of the Culture and Recreation Department.

Carried.

There being no further business the meeting was adjourned.

TAKEN AS READ AND APPROVED,

R. C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

FOR ACTION

2

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture & Recreation Department

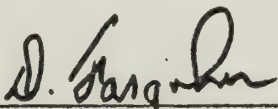
DATE: 1988 May 17
COMM FILE:
DEPT FILE:

SUBJECT: BARBECUE - DUNDURN CASTLE PAVILION AREA
1988 INTER-PROVINCIAL HIGHLAND DANCING CHAMPIONSHIPS
THURSDAY, JULY 7TH, 1988

RECOMMENDATION

- (A) That permission be granted to Scotdance Canada to barbecue in the Pavilion area of Dundurn Castle, in conjunction with the 1988 Canadian Inter-Provincial Highland Dancing Championships, to be held on Thursday, July 7th from 5:00 p.m. to 7:00 p.m.

Note: Permission is required pursuant to Parks By-law 77-221.


for Miss Audell Schimmel, Director
Culture & Recreation Department

FINANCIAL IMPLICATIONS

N/A

BACKGROUND

N/A

AS/bs

FOR ACTION

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, May 2
COMM FILE:
DEPT FILE: P & R - Rec.

SUBJECT: BARBEQUE - MOUNTAIN BROW PARK
HAMILTON MOUNTAIN FAMILY PICNIC
JULY 9, 1988


RECOMMENDATION

- (A) That permission be granted to the staff of the office of Brian Charlton, MPP and the office of Marion Dewar MP to barbeque at Mountain Brow Park, in conjunction with the Hamilton Mountain Family Picnic, to be held on July 9, 1988, or in the event of inclement weather, July 16, 1988.

Note: Permission is required pursuant of Parks By-Law 77-221.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A


(Miss) Audell Schimmel,
Director,
Culture & Recreation

BACKGROUND

1. The picnic is intended to be of a non-political nature and intended for the enjoyment of Hamilton Mountain constituents.
2. The event is expected to commence at 12:00 noon until approximately 6:00 p.m. and will include family type activities such as face painting for children, strolling minstrels, etc.
3. Hot dogs and non-alcoholic beverages will be served.

AS:mp

FOR ACTION

4

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, May 16

COMM FILE:

DEPT FILE: P & R - Rec.

SUBJECT:

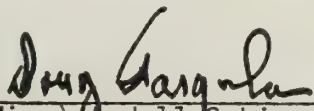
Downtown Promenade - Use of Gore Park
- Saturday, May 21, 1988

RECOMMENDATION

- (A) That approval be given of the action taken by the Director of Culture and Recreation in approving the request by the Downtown Promenade to use Gore Park on Saturday, May 21, 1988, at 1:00 p.m. for purposes of hosting a "Tray Race" in conjunction with National Tourism Awareness Week, subject to the following terms and conditions:
- (i) That any city costs associated with the event be the responsibility of the organizers.
 - (ii) That proof of \$1 million Public Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured be provided.

FINANCIAL IMPLICATIONS:

N/A


for (Miss) Audell Schimmel,
Director of Culture & Recreation

BACKGROUND

1. The request was received in our office, May 12, 1988 and the applicant has agreed to the conditions as outlined.

AS:mp

FOR ACTION

5

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, May 16
COMM FILE:
DEPT FILE: P & R - Rec.

SUBJECT: Hamilton & District Ladies Slo-Pitch Association
- Sale Of Food And Beverages - Rosedale Arena

RECOMMENDATION

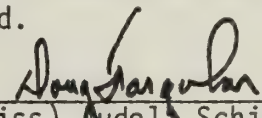
- (A) That approval be given to the Hamilton and District Ladies Slo-Pitch Association, to barbeque and sell food and beer in a confined area, outside of the Rosedale Arena, at a location satisfactory to city staff, during the occasion of their annual Slo-Pitch Tournament scheduled for June 30th to July 3rd inclusive, subject to the following terms and conditions:
- (i) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily, naming the City as additional insured be provided.
 - (ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - (iii) That the applicant assume responsibility for all labour related costs as a result of this event.
 - (iv) That the Concessionaire be contacted to make the necessary arrangement for the provision of food.

FINANCIAL IMPLICATIONS

N/A

BACKGROUND

1. The Hamilton & District Slo-Pitch Association have previously received approval for use of Globe Park, however have requested a change of location to Rosedale Arena.

for 
(Miss) Audell Schimmel,
Director of Culture & Recreation

FOR ACTION

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 May 9

COMM FILE:

DEPT FILE:

SUBJECT:

Hamilton Minor Hockey Council - Start-Up Grant


RECOMMENDATION

- (a) That the request (as amended) by the Hamilton Minor Hockey Council for a start-up grant of \$9,000 be approved and the funds be provided from within the 1988 Current Budget in Account No. 0367-05-46 (Grants to Community Councils).
- (b) That approval be given to transfer funds to Account No. 0367-05-46 to accommodate this request as follows:

<u>From Account</u>	<u>Name</u>	<u>Amount</u>
0367-02-54	Special Events - Promotion & Publicity	\$1,500
0367-02-62	Special Events - Coaches Banquet	1,500
0367-02-57	Special Events - July 1st Celebrations	4,000

Note: The balance of \$2,000 to come from within existing funds in that account.

- (c) That the fireworks display not be offered in conjunction with the July 1st Celebration Program.


Miss A. Schimmel, Director
Culture & Recreation Department

FINANCIAL IMPLICATIONS

Are combined within the recommendation.

BACKGROUND:

- (1) Although the Community Council grant budget was reduced by one-third for 1988 in order to help meet the 4.5% + target, sufficient funds should be available as the result of a less than successful natural ice rink season this winter.
- (2) The expenditure from the Coaches Banquet is available from this account as a result of the event being completed under the estimated budget amount.
- (3) This grant will provide funding for such purposes as:
Office Equipment and Supplies, Coaches Certification
Programs, Attendance at O.M.H.A. Conference and Meetings.

c.c. E. Matthews, City Treasurer

7

FOR ACTION

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee


FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, May 2

COMM FILE:

DEPT FILE: P & R - Rec.

SUBJECT: CATHOLIC YOUTH ORGANIZATION
ANNUAL SOFTBALL TOURNAMENT
JUNE-10, 11, 12 - MONTGOMERY PARK


(Miss) Audell Schimmel, Director
Culture & Recreation Department

RECOMMENDATION

- (A) That permission be granted to the Catholic Youth Organization to sell refreshments at their Annual Softball Tournament at Montgomery Park, June 10, 11, 12, 1988.

Note: Permission is required pursuant to Parks By-Law 77-221.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

1. Profits derived from the sale of refreshments will be donated to the C.Y.O. "Save the Camp Fund."
2. The C.Y.O. agrees to leave the Park clean and orderly.

AS:mp

FOR ACTION

8

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, May 2

COMM FILE:

DEPT FILE: P & R - Rec

SUBJECT: HAMILTON AMATEUR RADIO CLUB, INC.
- USE OF BERNIE ARBOUR STADIUM
JUNE 25, 26, 1988

RECOMMENDATION

- (A) That permission be granted the Hamilton Amateur Radio Club to host the Annual World Amateur Radio Emergency Test Field Day in the open area located east of Bernie Arbour Stadium, Saturday, June 25 and Sunday, June 26, 1988 from 9:00 a.m. to 5:00 p.m., subject to the following terms and conditions:
- i) That the applicant assume all responsibility for actual labour charges incurred as reported by the Parks Division.
 - ii) That the Parks Division approve the location, set-up, and dismantling of tents and operating equipment.
 - iii) That the applicant provide proof of \$1 million dollars Public Liability Insurance for property damage and bodily injury, naming the City as co-insured.
- (B) That permission be granted to park vehicles in the Bernie Arbour parking lot over night.

Note: Permission is required pursuant to Parks By-Law 77-221.

FINANCIAL IMPLICATIONS:

N/A

BACKGROUND

1. For the information of the Committee the Hamilton Amateur Radio Club Inc. is a federally recognized organization which provides a public service in the event of emergency situations in Hamilton and across the world.

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

1988, May 2

BACKGROUND CONTINUED

2. The "Field Day" emergency exercise enables the Hamilton Amateur Radio Club Members to practice world-wide communications without the need for commercial utilities such as hydro, telephones, etc.

AS:mp

9

FOR ACTION

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 May 6

COMM FILE:


DEPT FILE:

SUBJECT:

Fireworks Display - Gilkson Park

RECOMMENDATION

- (a) That approval be given of the action taken by the Director of Culture and Recreation in approving the request of the Gilkson Community Council to hold a Fireworks Display at Gilkson Park on Monday, May 23, 1988, subject to the following terms and conditions:
- (i) That a Licenced Operator be responsible for carrying out the Fireworks Display.
- (ii) That Gilkson Community Council has in place a \$1 million Insurance Policy for Public Liability for Property Damage and Bodily Injury, naming the City as Co-insured.


Miss Audell Schimmel, Director
Culture & Recreation Department

FINANCIAL IMPLICATIONS

n/a

BACKGROUND

FOR ACTION

10

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 May 10

COMM FILE:

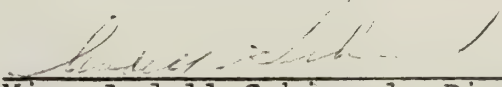
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SUBJECT:

Greenhill Co-operative Fireworks Display

RECOMMENDATION

- (a) That approval be given of the action taken by the Director of Culture and Recreation in approving the request of the Greenhill Co-operative to hold a Fireworks Display on city-owned lands located adjacent to the Co-operative building at Greenhill Avenue and Quigley Road, subject to the following terms and conditions:
- (i) That a Licenced Operator be responsible for carrying out the Fireworks Display.
- (ii) That the Greenhill Co-operative have in place \$1 Million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.


Miss Audell Schimmel, Director
Culture and Recreation Department

FINANCIAL IMPLICATIONS

n/a

BACKGROUND

1. For the information of the Committee, the intended area for the fireworks display is on city-owned lands located between the creek and sewer easement and on the abutting lands owned by the co-operative (sewer easement to corner).

FOR ACTION

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, May 9

COMM FILE:

DEPT FILE: P & R - Rec

SUBJECT:


Durand Park - Fireworks Display
- July 1, 1988

RECOMMENDATION

- (A) That permission be granted the Durand Neighbourhood Association to hold a Fireworks Display, Friday, July 1, 1988 in conjunction with their Canada Day Celebrations, subject to the following terms and conditions:
- (i) The Durand Neighbourhood Association have in place \$1 million Public Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured.
 - (ii) That a Licenced Operator be responsible for carrying out the display.

FINANCIAL IMPLICATIONS:

N/A


(Miss) Audell Schimmel,
Director,
Culture & Recreation

BACKGROUND:

NIL

AS:mp

FOR ACTION

12

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 May 9

COMM FILE:

DEPT FILE:

SUBJECT:

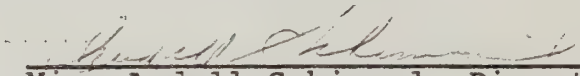
Grecian Fest - August 12, 13, & 14, 1988
Greek-Canadian Church & Community of Hamilton and District

RECOMMENDATION

- (a) That the Parks and Recreation Committee endorse the sale of alcoholic beverages by the Greek-Canadian Church, on Church property only and in conjunction with their annual Greek Fest to be held August 12, 13, 14, 1988.
- (b) That permission be given the organizers to erect a tent on Inch Park for the purpose of cooking and selling food and to provide an area for entertainment and dancing subject to the following terms and conditions:
 - (i) That approval be received from Health and Fire Departments for arrangements for the sale of food and refreshments.
 - (ii) That proof of \$1 million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - (iii) That Police Security, satisfactory to the Hamilton-Wentworth Regional Police be provided.
 - (iv) That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damage that may occur.
 - (v) That all City costs over and above the norm, incurred as a result of this event be paid by the applicant.

- (vi) That permission be granted to park 100 vehicles on Inch Park, in an area approved by the Parks Division.

Note: Permission is required pursuant to Parks By-law No. 77-221.


Miss Audell Schimmel, Director
Culture & Recreation Department

Financial Implications

N/A

Background

1. For the information of the Committee, parking of vehicles on the park is requested in order to alleviate parking problems and congestion on neighbouring streets.

FOR ACTION

13

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture & Recreation Department

DATE: 1988 May 16

COMM FILE:

DEPT FILE:

SUBJECT:

1988 - 1992 Capital Budget Project - Senior Citizens Drop-In Centre

RECOMMENDATION

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Senior Citizens Drop-In Centre (53 Lake Avenue) project be proceeded with at an estimated cost of \$100,000 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project Number 38001.
- (b) That staff be authorized to make application for any operating or capital grant funds applicable to this project, including Wintario Capital Grants (M.T.R.), Elderly Persons Centres - Capital and Operating Grants (M.C.S.S.), New Horizons Programs and Disabled Persons Access Programs, if and when such grants become available.
- (c) That the Treasurer be requested to recommend to the Executive Committee, the amount and the source of funds to be provided for this Capital Project.

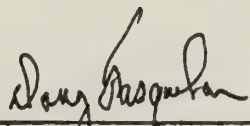
FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This project provides for the renovation of the City-owned house at 53 Lake Avenue for use as a Drop-In Centre which is projected to be available for programming for Seniors on a minimum five day a week basis.

c.c. E. Matthews, City Treasurer
J. Schatz, Secretary, Executive Committee


for Miss Audell Schimmel, Director
Culture & Recreation Department

14

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Seretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works

DATE: 1988 May 16
COMM FILE:
DEPT FILE: 88-5080

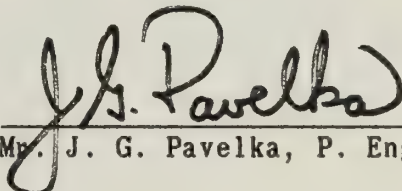
SUBJECT: Mohawk Sports Park Running Track
Curbing and Fine Grading

RECOMMENDATION

(a) That the Contract between the City of Hamilton and Sports Surfaces Inc. be increased by \$29,265 from \$153,000 to \$182,265 to include \$24,225 for curbing (based on \$8.50 per linear foot) and \$5,040 for fine grading (based on \$0.80 per square yard) for this track facility.

(b) That the City Solicitor be directed to have the subject works added to the Contract with Sports Surfaces Inc.

(c) That the increase of \$29,265 be funded from Account No. 0408-C6633 (Track Facility - Mohawk Sports Park).


Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

On 1988 January 26, the Purchasing Division provided the prices obtained by them for curbing at Mohawk Sports Park Running Track.

The prices received were

Dufferin Construction	- \$ 9.34/l.f. (all taxes included)
Standard Paving	- \$10.50/l.f. (" " ")
Denron Contracting	- \$13.50/l.f. (" " ")

At the same time, Sports Surfaces Inc. has a Contract with the City, in the amount of \$153,000 to do various work on this project which must fit with the curbing work.

Sports Surfaces Inc. have sent to the City a letter dated 1988 April 12 which provides a price for this curb of \$8.50/l.f. and uses the previous low bidder - Dufferin Construction (Sports Surfaces says that they are prepared to absorb the difference and they are dealing with Dufferin).

Sports Surfaces Inc. also recommend and we concur that they do some fine grading of the track base materials before they pave. This work was not previously a part of their Contract but is necessary and should be added to their Contract.

The Contract for Sports Surfaces Inc. would then become

Original Contract	- \$153,000
Curbing	- \$ 24,225 - based on \$8.50/Ln.Ft.
Fine Grading	- \$ 5,040 - based on \$0.80/Sq.Yd.
TOTAL	- \$182,265

There are sufficient funds available for this work in Account No. 0408-C6633.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department

15

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Seretary, Parks & Recreation Committee

FROM: Mr. J. G. Pavelka
Director of Public Works


DATE: 1988 May 3
COMM FILE:
DEPT FILE: 88-5080

SUBJECT: 1988-1992 Capital Budget Projects

RECOMMENDATION

(a) That the Parks & Recreation Committee recommend to the Executive Committee that the T. B. McQueston Park Development - Phase I be proceeded with at an estimated gross cost of \$50,000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38001.

(b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.


Mr. J. G. Pavelka, P. Eng.

FINANCIAL IMPLICATIONS

See above recommendation.

BACKGROUND

This Capital Project was approved by the Parks & Recreation Committee for inclusion in the 1988-1992 Capital Budget for the City of Hamilton.

This project involves the development of this 40 acre park-located on the east side of Upper Wentworth Street, between Limeridge Road and Stone Church Road. This project, to be done from 1988 - 1992, has a 1988 cost of \$50,000 for a study and related work. This proposed park is to be a horticultural park - similar in character to Gage Park. The outcome of the study will determine the more precise details of the development of this park and, hence, will fine tune the remaining Phase I costs as well as provide for projections for Phase II.

Accordingly, the adoption of this study will detail the staging of construction and the associated costs. After the results of the study are available, it would be appropriate for the City Solicitor to obtain the necessary Ontario Municipal Board approval for the financing of this multi year project.

cc - Mr. J. J. Schatz, Secretary, Executive Committee
- Mr. B. Hotrum, Treasury Department
- Mr. K. A. Rouff, City Solicitor

FOR ACTION

16

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, Director
Public Works Department

DATE: 1988 May 17
COMM FILE:
DEPT FILE: 88-Bow V

SUBJECT:

Construction of Streamflow and Rainfall Gauges and a Timbered Pedestrian Bridge at Albion Falls.

RECOMMENDATION

- a) That permission be granted to the Hamilton Region Conservation Authority to install streamfall and rainfall gauges and construct a wooden pedestrian bridge (8m x 1m).
- b) That an agreement, satisfactory to the Director of Public Works and the City Solicitor, be entered into between the City of Hamilton and the H.R.C.A. with regard to this installation.
- c) That the actual location of the installation within the parkland be satisfactory to the Director of Public Works.
- d) That the H.R.C.A. provide appropriate landscape buffering of the installation.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)



All costs for installation and maintenance are to be borne by the Hamilton Region Conservation Authority.

BACKGROUND

The H.R.C.A. is currently in the process of assembling a data acquisition network. The stations of this network, to be located throughout the Hamilton-Wentworth Region, will consist of gauges measuring streamflow, water level, precipitation, and other meteorological data. As part of this network, the Conservation Authority wishes to construct a permanent station, consisting of a streamflow and rainfall gauge at a site located 60' westerly of the Albion Falls Bridge and a timbered footbridge 250m upstream from the bridge, as shown on attached plan.

JCP/DA/meh

c.c. K. Rouff, Solicitor
Attach.

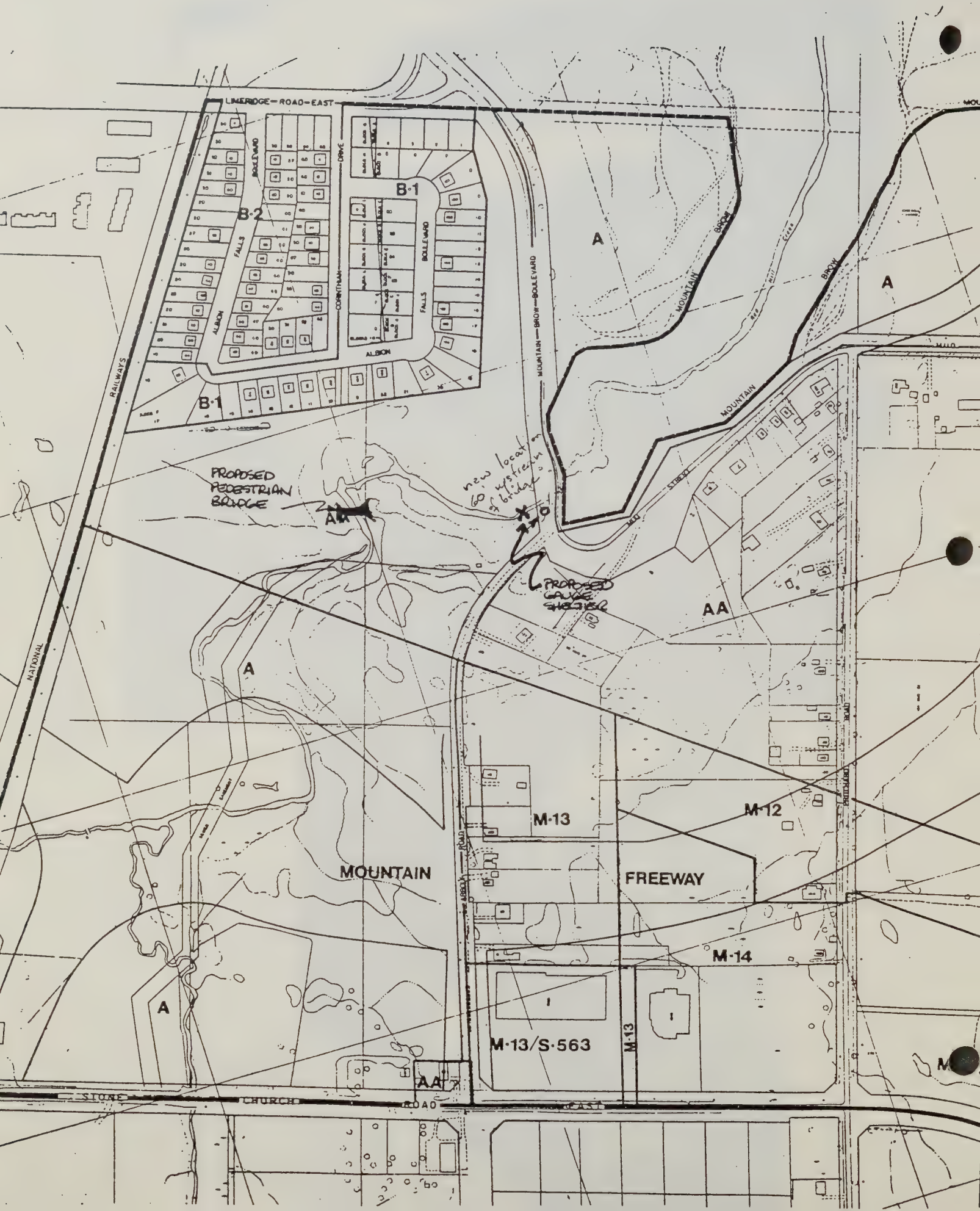


FIGURE 3 - SITE OF PROPOSED PEDESTRIAN BRIDGE
RED HILL CREEK

FIGURE 2 - BREACH IN WEIR
ALBION FALLS, RED HILL CREEK



Fig. 1 SITE PLAN - ALBION FALLS GAUGE



FOR ACTION

18

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

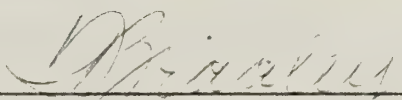
DATE: 1988 May 9
COMM FILE:
DEPT FILE:

SUBJECT: PUBLIC RELATIONS AND ADVERTISING PROGRAMME FOR SPECIAL EVENTS OF THE
CULTURE & RECREATION DEPARTMENT FOR 1988

RECOMMENDATION

That a purchase order be issued to Copeland Marketing & Communication, Hamilton in the amount of \$16,000 to provide a Public Relations and Advertising Programme for Special Events of the Culture & Recreation Department during 1988 in accordance with specifications issued by the Manager of Purchasing and the Vendor's proposal.

NOTE: Lowest of two (2) proposals received. Funds provided in the Programme Events-Promotion Account #0367-0254.



T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above RECOMMENDATION

BACKGROUND- Proposal analysis

Copeland Marketing & Communication, Hamilton	\$16,000.00
Gillen & Gallant Advertising Inc., Hamilton	22,000.00

Thirteen agencies were requested to bid. One declined and ten did not respond.

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

DATE: 1988 May 2
COMM FILE:
DEPT FILE:

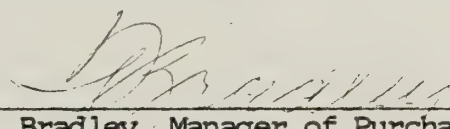
SUBJECT: SUPPLY & DELIVERY OF #1 NURSERY SOD DURING 1988

RECOMMENDATION

That a purchase order be issued to Waterdown Sod Supply, Troy for the supply and delivery of #1 Nursery Sod as and when required during 1988 for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

- \$.95 per roll delivered
- .80 per roll picked up
- Provincial sales tax extra at 8%

NOTE: Lowest of five (5) tenders received. Funds provided in Various Accounts


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above RECOMMENDATION

<u>BACKGROUND-Tender Analysis</u>	<u>Per Roll</u>	<u>Delivered</u>	<u>Picked Up</u>
Waterdown Sod Supply Troy		\$.95	\$.80
Evergreen Sod Farms, Waterdown		.95	.82
Fairlawn Sod Nursery		1.00	.80
John Vanderwoude Sod Farms, Mount Hope		1.03	.83
Schouten Sod Supply, Caledonia		1.05	.85

Provincial sales tax extra at 8% Thirteen suppliers were requested to bid. Eight did not respond. In 1987 approximately \$20,000 was spent.

FOR ACTION

20

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

DATE: 1988 May 17
COMM FILE:
DEPT FILE:

SUBJECT: WATERPROOFING, CAULKING & SEALING, EAST STAND, IVOR WYNNE STADIUM

RECOMMENDATION

- (a) That a purchase order be issued to London Caulking, London in the amount of \$65,148 to supply all labour and materials for waterproofing, caulking and sealing East Stand, Ivor Wynne Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (b) That a contract be entered into satisfactory to the City Solicitor.
- (c) As this work is to be completed prior to the start of the football season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council". Mayor

NOTE: Only tender received. Funds provided in Stadium Improvements Account #0364-9823.


T. Bradley, Manager, of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above RECOMMENDATION

BACKGROUND

Tender was advertised and specifications were sent to seven suppliers.

FOR ACTION

21

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

DATE: 1988 May 19
COMM FILE:
DEPT FILE:

SUBJECT: SUPPLY & DELIVERY OF TWO (2) 1988 CREW CAB AND CHASSIS, PARKS DIVISION,
PUBLIC WORKS

RECOMMENDATION

That a purchase order be issued to Holland Chev. Olds. Inc., Burlington in the amount of \$48,686.04 for the supply and delivery of Two (2) 1988 Crew Cab and Chassis for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of three (3) tenders received. Funds provided in Operating Equipment Account #0364-0975.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above RECOMMENDATION

BACKGROUND-Tender Analysis

	<u>Unit Price</u>	<u>Total Price</u>
Holland Chev.Olds.Inc., Burlington	\$22,539.83	\$48,686.04
Carter Chev. Olds., Hamilton	22,598.53	48,812.82
Robert Slessor Pontiac Buick, Grimsby	23,175.22	50,058.48

Thirteen suppliers were requested to bid. Ten did not respond.

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

DATE: 1988 May 17
COMM FILE:
DEPT FILE:

SUBJECT: SUPPLY & DELIVERY OF ONE (1) 5 PASSENGER WINDOW VAN, CULTURE &
RECREATION DEPARTMENT

RECOMMENDATION

That a purchase order be issued to Carter Chev. Olds, Hamilton in the amount of \$16,557.44 for the supply and delivery of One (1) 5 Passenger Window Van for Culture & Recreation Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Rental-Car Pool Account #0367-0181.

T. Bradley

T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above RECOMMENDATION

BACKGROUND

Carter Chev. Olds., Hamilton	\$16,557.44
Bay King Motors, Hamilton	16,800.00

Tender was advertised and specifications mailed to twenty-nine suppliers. Six declined and twenty-two did not respond.

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

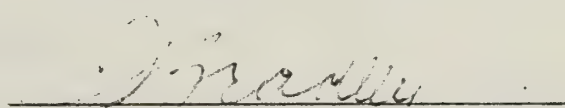
DATE: 1988 May 16
COMM FILE:
DEPT FILE:

SUBJECT: PURCHASE OF ONE (1) LAWMOWER

RECOMMENDATION

That a purchase order be issued to R.M.C. Equipment Ltd., Markham in the amount of \$14,013 for the supply and delivery of One (1) Toro Groundmaster Lawnmower for the Cemetery Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Operating Equipment Account 0359-5075.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

See above RECOMMENDATION

BACKGROUND-Tender Analysis

R.M.C. Equipment Ltd., Markham	\$14,013.00
Skyway Lawn Equipment, Hamilton	16,648.20

Seven suppliers were requested to bid. One declined and four did not respond.

MEMORANDUM • CITY OF HAMILTON

24

TO : Alderman Don Ross

FROM : J.G. Pavelka, P.Eng.
Director of Public Works

SUBJECT : Provision of Wooden Sheds
in Parks

YOUR FILE:

OUR FILE : 88-Park

DATE : 1988 May 19

Further to your concern for the replacement of the shed at Gilkson Park and for the provision of a new shed at Gourley Park, as you suggested, perhaps staff should evolve a policy for the provision of storage sheds in parks.

As we discussed, this policy should address at least the following items to ensure standardization and consistency.

1. size
2. materials
3. cost sharing
4. approval procedure

In order to have this matter formerly considered by the Parks and Recreation Committee as you suggested, a copy of this memo is being forwarded to Mr. R.C. Prowse, Secretary to the Committee so that arrangements can be made to have this matter on the agenda for the next meeting on Tuesday, May 24, 1988.

JGP/km

cc— Alderman T. Murray
Chairman, Parks and Recreation Committee

✓ R.C. Prowse
Secretary, Parks and Recreation Committee

D. Arnott
Superintendent of Parks Maintenance

ROBERT M. MORROW
MAYOR



25

April 28th, 1988

Sister Joan O'Sullivan
Executive Director
St. Joseph's Hospital
50 Charlton Avenue East
Hamilton, Ontario
L8N 4A6

Dear Sister O'Sullivan:

Thank you for your letter dated April 21st, regarding a suggestion for the future use of land in the area of King Street East and Nash Road.

I think your suggestion has a great deal of merit and have taken the liberty of forwarding a copy of your letter to Mr. Bob Prowse, Secretary of the Parks and Recreation Committee, asking that this item be placed on the next agenda under my name. A copy of your letter will also be forwarded to both Alderman Reg Wheeler and Alderman Dominic Agostino for their information.

With kindest personal regards, I remain

Yours very truly

Bob Morrow

Robert M. Morrow
Mayor
City of Hamilton

RMM:TT

cc. Mr. Bob Prowse, Secretary - Parks and Recreation Committee
Alderman Reg Wheeler
Alderman Dominic Agostino





ST JOSEPH'S HOSPITAL

APR 26 1988

50 CHARLTON AVENUE EAST HAMILTON, ONTARIO, CANADA L8N 4A6 PHONE (416) 522-4941

April 21, 1988

Mayor Robert Morrow
The Corporation of the City
of Hamilton
71 Main Street, West
Hamilton, Ontario
L8P 1H4

Dear Mr. Mayor:

As I am sure you are aware, the Sisters of St. Joseph of the Diocese of Hamilton purchased twenty-six acres of land at King Street East and Nash Road, in 1985. Part of this parcel of land, purchased from the Jackson family, will soon be used for the construction of the St. Joseph's Ambulatory Care Centre, a facility which will serve many of the health care needs of the residents of East Hamilton and Stoney Creek.

The ten acre parcel of land on which the Centre will be located has been cleared and approval of the Ontario Ministry of Health to proceed and the granting of the promised funds for the project will likely result in a shovel in the ground this coming summer. The remaining sixteen acres of land will be retained by the Sisters of St. Joseph for future use, probably in the area of health and social services.

Recently the Ontario Ministry of Agriculture and Food advised the Hospital that all of the fruit trees, plum, pear and cherry, should be removed. Many of the trees are diseased, are in poor condition, or will not be capable of producing fruit for many years.

It is the intention of the Hospital to remove the trees, as soon as possible, and take steps to control the weeds and promote growth of grass, so that the property can be maintained in an attractive state. In a recent conversation with your Executive Assistant, Mr. Carson, Mr. Hugh Greenwood, Director of Public Relations here at St. Joseph's Hospital, discussed the possibility of turning this sixteen acre parcel of land into a park, for use by area residents. Mr. Carson indicated that there might be some interest on the part of the City of Hamilton to enter into an agreement, whereby the Parks and Recreation Department could help in establishing and maintaining the property for use of the local citizens.

...2

Mayor Robert Morrow

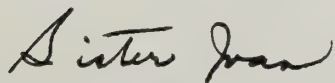
April 21, 1988

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At the present time, I do not anticipate a need for use of the parcel of land in question for a minimum of five years and, more than likely, it will be ten years before this land would be required. Since the clearing of the land will take place this spring and some grading and weed control measures will be undertaken this summer, I would not anticipate a need for the City of Hamilton involvement until 1989.

I would be very interested in discussing this possibility with you and your staff, at a mutually convenient time. It is the feeling of the Sisters and of the Hospital that, with the rapid development of the area around the Ambulatory Care Centre property, an area of green space for recreational purposes, would be ideal use for this parcel of land, until such time as it might be needed to meet future health or social service needs of our community.

Yours sincerely,



Sister Joan O'Sullivan
Executive Director

JO'S:ic



THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton

Kathy Deiter
Urban Municipal
Collection

1988 June 15

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C51P1

1988

URBAN MUNICIPAL

JUN 20 1988

GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, June 21, 1988
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse, Secretary
Parks and Recreation Committee

RCP:lp

AGENDA:

1. Minutes of the Tuesday, May 03, 1988, Tuesday, May 24, 1988 and Tuesday, June 07, 1988 meetings of the Parks and Recreation Committee.

CITY SOLICITOR

2. Waterfront Development - Lax Property Update of Waste Management Plan Booth Aquatic Research Group Inc. c.o.b. as B.A.R. Environmental

DIRECTOR OF PUBLIC WORKS

3. Surplus Ontario Hydro Lands Roosevelt Avenue - Part 1
4. Report on St. Anthony of Padua Feast, Fireworks display at Ivor Wynne Stadium (No Copy)
5. Bow Valley Ravine Fencing



DIRECTOR OF PROPERTY

6. Purchase of Property from Ika Enterprises and Developments Ltd.
- Pritchard Road

DIRECTOR OF CULTURE AND RECREATION

7. Bernie Arbour Stadium (BAS) Food Concessions
8. Tiger Cat Football Club - Helicopter Ivor Wynne Stadium
9. Downtown Hamilton Business Improvement Area (Downtown Promenade - Use of Gore Park
10. Hamilton Hornets Rugby Football Club - Barbecue
11. St. Eugeenes Rectory Barbecues - Parkdale Park
12. Festival of Friends
13. Elderly Persons' Centre - 53 Lake Avenue
14. Cari-Can Festival - August 19-21, 1988

MANAGER OF PURCHASING

15. Replace Structural Steel, Ivor Wynne Stadium
16. Scott Park Arena Renovations
17. Printing and Distribution of 1988 Facilities and Program Brochure, Culture and Recreation Department
18. Purchase of Leaf-Vac Unit

ARTS ADVISORY

19. Citizen Appointment to Arts Advisory Sub-Committee

MISCELLANEOUS

20. Interviews - Waterfront Project Manager - Alderman Murray
21. Hamilton Steelers - Brian Timmis Official Home Ground - Mayor Morrow
22. Ontario Parks Association - 36th Annual Conference on July 20, 21, 22, 23, 1988 in Timmins, Ontario
23. Public Liability Insurance Program - Alderman Murray
24. Aquatic Feasibility (Please bring your copy of the Consultants Report distributed at the last meeting)

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS</u>
1. LACAC - Designation of Historic Parks		LACAC Committee	Report Pending
2. Japanese Theme Park		Mr. Pavelka	Report to follow
3. Feasibility Study - Hamilton Central Boy/Girls Club Central Memorial	Jan 9, 1987	Miss Schimmel	Report Pending following pilot Project
4. Future Stadium Development	April 2, 1986	Miss Schimmel Mr. Pavelka	Report Pending
5. Street Signage	Nov. 3, 1987	Adhoc Committee Printing and Graphics	Report to follow
6. Victoria Park Homes Management	May 3, 1988	Alderman Cooke	Report to follow
7. Young's Family Cemetery		Mr. Pavelka	Report Pending
8. Policy Relative to the provision of Wooden Sheds in Parks		Mr. Pavelka	Report Pending
9. Suggested use of land in the area of King Street East and Nash Road	May 24, 1988	Mr. Pavelka/ Miss Schimmel	Report to follow

Tuesday, 1988 May 03
9:00 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Mayor R. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman R. Wheeler
Alderman J. Smith

Regrets: Alderman B. Hinkley
Alderman G. Copps

Also Present: Alderman M. Kiss
Mr. L. Sage, Chief Administrative Officer
Miss A. Schimmel, Director of Culture and Recreation
Mr. J. Pavelka, Director of Public Works
Mr. D. Carson, Assistant to the Mayor
Mr. R. Nutley, Public Works Department
Mr. R. Sugden, Culture and Recreation Department
Mr. G. Hesson, Culture and Recreation Department
Miss S. Collins, M.P.P.
Mr. G. McMillan, Promotions Chairman, Ontario Summer Games
Mr. R. Whynott, Chairman, Ontario Summer Games
Mrs. S. Reeder, Acting Secretary
Miss C. Coutts, City Clerks Department

Mr. G. McMillan, Promotions Chairman, Ontario Summer Games introduced Mr. R. Whynott, Chairman, Ontario Summer Games to the Committee. Mr. Whynott presented Ontario Games T-Shirts to Miss Christine Garish and Mr. Brad Carol, two athletes participating in the 1988 Ontario Summer Games.

Presentation -
Ontario Summer Games

Miss Shirley Collins, M.P.P., presented a cheque from the Ministry of Tourism and Recreation in the amount of \$450 000 to the Mayor of Hamilton for hosting the 1988 Ontario Summer Games.

A video presentation of the Ontario Summer Games was made and Mr. Whynott announced that Bill Cosby will be performing at Copps Coliseum on 1988 June 12 with proceeds going to the Ontario Summer Games.

The meeting then adjourned to allow Committee members to tour Inverness Public School as the proposed Seniors Centre on the Mountain.

Tour - Inverness
School

The meeting reconvened in Room 233, City Hall at 10:15 a.m.

Reconvened

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Mayor R. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman R. Wheeler
Alderman J. Smith
Alderman G. Copps

Regrets: Alderman B. Hinkley

Also Present: Alderman D. Christopherson
Mr. L. Sage, Chief Administrative Officer
Mr. J. Pavelka, Director of Public Works
Mr. D. Vyce, Director of Property
Mr. R. Martiniuk, City Architect
Miss A. Schimmel, Director of Culture and Recreation
Mr. E. Kowalski, Director of Community Development
Mr. R. Nutley, Public Works Department
Mr. D. Farquhar, Culture and Recreation Department
Mr. T. Bradley, Manager of Purchasing
Mrs. S. Reeder, Acting Secretary
Miss C. Coutts, City Clerks Department

Tabled discussion
on Inverness School

The Committee agreed to table discussion on the Senior Centre on Inverness Public School to the next regular Committee meeting pending receipt of all information on this issue.

Presentation - Victoria
Park Community Homes
Management Project

Mrs. Jackie Gordon, Program Director of Victoria Park Community Homes Management addressed the Committee on the \$15 000 grant request to develop a recreation area. The Committee made the following recommendation:

That an amount of \$10 000 be approved for the Victoria Park Community Homes Management Exterior Recreation Facility Project to assist in developing a parcel of vacant land on Oxford Street, which is adjacent to the Victoria Park Community Centre, for use of the neighbourhood and general public.

Funding of this project will be available using parks development funds.*

Alderman T. Cooke will report back to the Committee on the details of this project.

Design - York Boulevard
Triangle

The Committee was in receipt of a report from the Director of Community Development dated 1988 April 27 regarding the approval of the design of the York Boulevard Triangle. It was moved by the Committee that this item be referred back to the Public Works Department to investigate the feasibility of having this project done in house. Staff are requested to contact the owners of the cleaners and have the "P.M. Spratt" sign removed from the wall.

Inclusion of Board of
Education Properties
under City's By-Law
77-221

The Committee received an Information report from the Director of Culture and Recreation dated 1988 April 26 regarding inclusion of Board of Education properties under the City's Park By-law No. 77-221.

Use of Gage Park and
Bandshell Hamilton and
District Federal Liberal
Assoc.

The Committee approved the following recommendation of the Director of Culture and Recreation dated 1988 April 26 respecting the fund raising barbeque by the Hamilton and District Federal Liberal Association:

That permission be granted to the Hamilton and District Federal Liberal Association to hold a barbeque in Gage Park on the occasion of their Fund Raising Barbeque to be held on 1988 June 12.

Use of William Bethune
Park - Sherwood Centre
Youth Bowling Council

It was moved by Alderman Wheeler seconded by Alderman Smith that the following recommendation of the Director of Culture and Recreation dated 1988 April 14 respecting the Annual Picnic of the Sherwood Centre Youth Bowling Council be approved.

That permission be granted to the Sherwood Centre Youth Bowling Council, to hold a barbeque at William Bethune Park on the occasion of their annual picnic on Sunday, 1988 June 19 from 12:00 noon to 4:00 p.m.

The Committee approved the following recommendation of the City Solicitor dated 1988 April 12 regarding the payment of account respecting citizens application to the Supreme Court of Ontario that the City not use the Bernie Arbour Stadium for the purpose of a professional baseball franchise:

That the account of Ross and McBride, Barristers and Solicitors dated 1988 February 29 in the amount of \$11 450 for fees and \$316.85 for disbursements for a total of \$11 766.85 be paid. This account covers services to 1988 February 29.

NOTE: This involves a Supreme Court of Ontario application by the neighbours of the Bernie Arbour Stadium, who asked for a Judicial determination that the City could not use the Bernie Arbour Stadium for the purpose of a professional baseball franchise. This matter was heard on 1988 March 8 and the application was denied by Judge Borkovich. Ross and McBride have tendered their account for \$11 766.85. The City was awarded costs by Judge Borkovich but the costs have not yet been formally assessed.

The Committee was in receipt of a report from the Director of Property dated 1988 April 26 respecting the tenders for renovations and additions to Scott Park. The Committee approved the following recommendation:

That authorization be given to tender the renovations and additions to Scott Park Arena.

The Committee was in receipt of a report from the Director of Property dated 1988 April 20 regarding Renovations to Scott Park Arena. The Committee approved the following recommendation:

That the maximum contract amount of \$19 000 for Engineering Consultant Services be increased by \$6 000 to a new maximum total of \$25 000.

The Committee was in receipt of a report from the Director of Public Works dated 1988 April 26 respecting the Redhill Creek Valley Open Space Recreation Master Plan. Approval was given to the following recommendations:

- (a) That approval be given to the Terms of Reference for the preparation of the Open Space Recreation Master Plan in the Red Hill Creek Valley.
- (b) That the Park and Recreation Committee (City of Hamilton) request the Freeway Committee (Region of Hamilton-Wentworth) to fund this study at a cost of \$45 000 from the Freeway budget. This cost to be deducted from the City's reimbursement for the sale of land to the Region for the Freeway purposes when this transaction takes place.

NOTE: For the information of the members of City Council, the Parks and Recreation Committee have established an Open Space Recreation Master Plan Steering Committee under the Chairmanship of Alderman R. Wheeler, Aldermen from Wards 4, 5 and 6 will be asked to serve on this Committee as well as all members of City Council.

Two public meetings will take place to inform the community on the progress of this freeway. One meeting will inform the East Mountain and the other will inform the lower two Wards affected by this development.

The Director of Public Works addressed the Committee with respect to the Queen Victoria Statue. The Committee gave approval to refurbishing the statue and replacing the tail of the lion. Mr. J. Pavelka will contact L.A.C.A.C. regarding this item.

Payment of Account -
Wade et al vs. City and
Hamilton Baseball Assoc
Inc.

Tenders - renovations
and additions - Scott
Park Arena

Increase in contract
tender - Scott Park
Arena

Redhill Creek Valley
Open Space Recreation
Master Plan

Reerbishing of Queen
Victoria Statue -
Gore Park

1988-1992 Capital
Budget Projects - New
Equipment - Park
Maintenance

The Committee approved the following recommendation of the Director of Public Works dated 1988 April 13th regarding 1988-1992 Capital Budget Projects - New Equipment - Park Maintenance.

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the New Equipment - Park Maintenance be proceeded with at an estimated gross cost of \$60 000, as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38004.
- (b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.

- Upgrading of Gage
Park

The Committee was in receipt of a report from the Director of Public Works dated 1988 April 13 regarding the 1988-1992 Capital Budget Projects - Upgrading of Gage Park. The Committee gave approval to the following recommendations:

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Upgrading of Gage Park be proceeded with at an estimated gross cost of \$118 000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38005.
- (b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.

- Sackville Hill Park
- Paving of Parking
Lot

The Committee was in receipt of a report from the Director of Public Works dated 1988 April 13 regarding the 1988-1992 Capital Budget Projects - Sackville Hill Park - Paving of Parking Lot. The Committee approved the following:

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Sackville Hill Park - Paving of Parking Lot be proceeded with at an estimated gross cost of \$60 000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38008.
- (b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.

The Committee approved the following recommendation of the Director of Public Works dated 1988 April 13 regarding the 1988 - 199 Capital Budget Projects - Repairs to Mountain Drive Park:

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Mountain Drive Park - Repairs be proceeded with at an estimated gross cost of \$100 000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38009.
- (b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.

The Committee was in receipt a report from the Director of Public Works dated 1988 April 13 regarding the 1988 - 1992 Capital Budget Projects - Brampton Street Parks 2 Depot and Yard Construction. The Committee approved the following:

Brampton Street - Parks
2 Deppot and Yard
Construction

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Brampton Street - Parks 2 Depot And Yard Construction be proceeded with at an estimated gross cost of \$50 000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38010.
- (b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.

The Committee approved the following recommendation of the Director of Public Works dated 1988 April 13 respecting the 1988 - 1992 Capital Budget Projects - Mohawk Sports Park Utility Building:

- Mohawk Sports Park
- Utility Building

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Mohawk Sports Park - Utility Building be proceeded with at an estimated gross cost of \$24 000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38012.
- (b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.

The Committee approved the following recommendation of the Director of Public Works dated 1988 April 13 regarding the 1988 - 1992 Capital Budget Projects - Mohawk Sports Park Field-house:

- Mohawk Sports Park
- Field-house

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Mohawk Sports Park - Fieldhouse be proceeded with at an estimated gross cost of \$81 000 as provided for in the 1988 portion of the 1988 - 1992 Capital Budget as Project No. 38011.
- (b) That the Treasurer be requested to recommend to The Executive Committee, the amount and source of funds to be provided for this Capital Project.

The Committee gave approval to the following recommendation from the Manager of Purchasing dated 1988 April 14 regarding Purchase Orders to be issued for Fertilizers for the Public Works Department:

Purchase of Fertilizers
- Public Works Dept.

That purchase orders be issued for the supply and delivery of various Fertilizers for the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

- (a) Chipman, A Business Unit of C.I.L. Inc. Stoney Creek
in the amount of \$37 954.34
- (b) McCracken Golf Supplies Inc., Rexdale in the amount of \$33 500

NOTE: Lowest acceptable of three (3) tenders received. Funds provided in Various Operating Supplies Accounts.

Grass Spraying
Various Parks

The Committee approved the following recommendation of the Manager of Purchasing dated 1988 April 27 respecting the Spraying of Parks:

That the City exercise its option to renew the contract with Bobby Lawn Inc. in the amount of \$61 591.28 plus \$29.50 per acre for boon and/or hand spraying various parks during 1988 in accordance with specifications issued by the Manager of Purchasing and the Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in the Weed and Fertilizer Account #0364-3619.

Supply and installation
of Creative Play-
structures - Various
locations

The Committee was in receipt of a report from the Manager of Purchasing dated 1988 May 02 respecting the Supply and Installation of Creative Playstructures and approval was given to the following recommendation:

That purchase orders be issued for the supply and installation of Creative Playstructures, Various Locations, for the Culture and Recreation Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

- (a) Henderson Recreation Equipment, Norwich
In the amount of \$18 410.18 - Stinson Public School

NOTE: Lowest acceptable of four (4) tenders received. Funds provided in Stinson Public School Account #0408-X4-5181.

- (b) Henderson Recreation Equipment, Norwich
In the amount of \$11 500 - Burkholder Park

NOTE: Lowest of four (4) tenders received. Funds provided in Burkholder Park Account #0408-X4-5881.

- (c) Paris Playground Equipment, Paris
In the amount of \$11 361.38 - Linden Park School

NOTE: Lowest of four (4) tenders received. Funds provided in Linden Park School Account #0408-X4-5981.

- (d) Paris Playground Equipment, Paris
In the amount of \$10 979.55 - Central Public School

NOTE: Lowest of four (4) tenders received. Funds provided in Central Public School Account #0408-X4-5191.

- (e) Belair Recreational Products, Brantford
In the amount of \$7 700 - McQueston Park

NOTE: Lowest of four (4) tenders received. Funds provided in McQueston Park Account #0408-X4-5951.

Use of designated
area of Coronation
Park by the West
End Wringers

The Committee was in receipt of an added report circulated at the meeting by Alderman T. Cooke dated 1988 May 02 respecting to the use of a designated area of Coronation Park by the West End Wringers. The Committee approved the following:

- (a) That the "West End Wringers" Club be granted permission to utilize an area of the Coronation Park, Macklin Street North, for purposes of installing two (2) Horseshoe pitches.
- (b) That an area designated for this purpose, approximately 60 feet by 30 feet, be satisfactory to the staff of the Parks Division and Culture and Recreation Department.

- (c) That any costs associated with the development of same, be met by the Club.
- (d) That permission be granted to this Club for priority use of the pitches, at those times requested, and between the period of April and October of each year.
- (e) That the Club be required to obtain \$1 000 000 Public Liability Insurance, naming the City of Hamilton as insured.

NOTE: The "West End Wringers" is an informal Social Club which previously operated on property in West Hamilton owned by the TH & B Railway. This has since been purchased by a developer and is no longer available to the Club.

The Club has been formed as a non-profit organization to provide recreation for its members, and to generate funds for suitable Hamilton charities. Over the years, several hundred dollars have been distributed to local charities, while providing healthful recreation for members and friends.

The Club is most agreeable to providing support in the areas of development and improvements to the property, policing of trash, and submission of an annual financial statement.

The Committee discussed the position of the new project coordinator of the Waterfront Parks and agreed that Mayor R. Morrow and Alderman G. Copps will represent the Parks and Recreation Committee at these interviews.

There being no further business the meeting then adjourned.

TAKEN AS READ AND APPROVED,

Mrs. Susan Reeder
Acting Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

Interviews - Project
Co-Ordinator Water-
front Park

Adjournment

Tuesday, May 24, 1988
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Mayor R. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman B. Hinkley
Alderman R. Wheeler
Alderman J. Smith

Also present: Alderman H. Merling
Miss A. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Culture and Recreation Department
Mr. R. Nutley, Public Works Department, Parks Division
Mr. J. Pavelka, Director of Public Works
Mr. D. Vyce, Director of Property

Regrets: Alderman Copps (Vacation)

The Committee met in the City Council Chambers to receive a report from Mr. Ozzi Ferguson of the Senior Citizens Council respecting the current and ongoing needs of the Seniors in the City of Hamilton.

Hamilton Senior
Citizens Council

The following recommendations of the Hamilton Senior Citizens Council were moved by Alderman Gallagher seconded by Mayor Morrow and carried by the members of the Parks and Recreation Committee:

- (a) That a Senior's Information Centre be located downtown at a central location, on a permanent basis.
- (b) That a Senior's Centre be built on the mountain at an appropriate location.
- (c) That a Seniors' Information Centre be included in the above mentioned Centre to be constructed on the mountain.

It was understood that staff would come back to the Committee with the report on a suitable location and with the breakdown of the associated costs.

It was further moved by Alderman Gallagher seconded by Alderman Smith that the City of Hamilton purchase Inverness School for Culture and Recreation purposes. Carried.

Purchase Inverness
School for Culture
and Recreation purposes

It was moved by Alderman Wheeler seconded by Alderman Gallagher that, in the event City Council approve the recommendation to purchase Inverness School, anyone wishing to speak on the Inverness issue at a special meeting to be called at a later date by the Parks and Recreation Committee, should contact the Secretary of the Committee indicating so. Carried.

The members of the Parks and Recreation Committee adjourned to Room 233 to carry on the remainder of the meeting.

Adjournment to Room 233

Mr. Moffat, Mr. Wong, Mr. Creaghan, and Mr. Stratton appeared before the Committee to give an overview of the Aquatic Feasibility Study submitted to the Committee members, by Moffat, Kinoshita Associates Inc.

Aquatic Feasibility

After considerable discussion it was moved by Alderman Gallagher seconded by Mayor Morrow that the Study be received and referred to the next meeting of the Parks and Recreation Committee in order to give the Committee members an opportunity to more closely scrutinize the material submitted. Carried.

Minutes - adopted

The minutes of the Tuesday, April 19, 1988 and Tuesday, April 26, 1988 meetings of the Parks and Recreation Committee were adopted as circulated.

Dundurn Castle Pavilion
- Inter-Provincial
Highland Dancing
Championships

The Committee approved the following recommendation of the Director of Culture and Recreation respecting a barbecue at the Dundurn Castle Pavilion area for the 1988 Inter-Provincial Highland Dancing Championships:

That permission be granted to Scotdance Canada to barbecue in the Pavilion area of Dundurn Castle, in conjunction with the 1988 Canadian Inter-Provincial Highland Dancing Championships, to be held on Thursday, July 7th from 5:00 p.m. to 7:00 p.m.

NOTE: Permission is required pursuant to Parks By-law 77-221.

Mountain Brow Park
- Hamilton Mountain
Family Picnic

The Committee approved the following recommendation of the Director of Culture and Recreation respecting a barbecue on the Mountain Brow Park for the Hamilton Mountain Family Picnic:

That permission be granted to the staff of the office of Brian Charlton, MPP and the office of Marion Dewar MP to barbecue at Mountain Brow Park, in conjunction with the Hamilton Mountain Family Picnic, to be held on July 9, 1988, or in the event of inclement weather, July 16, 1988.

NOTE: Permission is required pursuant of Parks By-law 77-221.

Downtown Promenade
- Gore Park

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Use of Gore Park for the Downtown Promenade:

That approval be given of the action taken by the Director of Culture and Recreation in approving the request by the Downtown Promenade to use Gore Park on Saturday, May 21, 1988, at 1:00 p.m. for purposes of hosting a "Tray Race" in conjunction with National Tourism Awareness Week, subject to the following terms and conditions:

- (a) That any city costs associated with the event be the responsibility of the organizers.
- (b) That proof of \$1 million Public Liability Insurance for Property Damage of Bodily Injury, naming the City as additional insured be provided.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Hamilton and District Ladies Slo-Pitch Association:

Hamilton and District
Slo-Pitch Association

That approval be given to the Hamilton and District Ladies Slo-Pitch Association, to barbecue and sell food and beer in a confined area, outside of the Rosedale Arena, at a location satisfactory to city staff, during the occasion of their annual Slo-Pitch Tournament scheduled for June 30th to July 3rd inclusive, subject to the following terms and conditions:

- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property, Damage and Bodily Injury, naming the City as additional insured be provided.
- (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
- (c) That the applicant assume responsibility for all labour related costs as a result of this event.
- (d) That the Concessionaire be contacted to make the necessary arrangement for the provision of food.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Hamilton Minor Hockey Council Start-up Grant:

Hamilton Minor Hockey
Council Start-up Grant

- (a) That the request (as amended) by the Hamilton Minor Hockey Council for a start-up grant of \$9 000 be approved and the funds be provided from within the 1988 Current Budget in Account No. 0367-05-46 (Grants to Community Councils).
- (b) That approval be given to transfer funds to Account No. 0367-05-46 to accommodate this request as follows:

<u>From Account</u>	<u>Name</u>	<u>Amount</u>
0367-02-54	Special Events - Promotion & Publicity	\$1 500
0367-02-62	Special Events - Coaches Banquet	1 500
0367-02-57	Special Events - July 1st Celebrations	4 000

NOTE: The balance of \$2 000 to come from within existing funds in that account.

- (c) That the fireworks display not be offered in conjunction with the July 1st Celebrations Program.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Catholic Youth Organization Annual Softball Tournament:

Catholic Youth
Organization Softball
Tournament

That permission be granted to the Catholic Youth Organization to sell refreshments at their Annual Softball Tournament at Montgomery Park, June 10, 11, 12, 1988.

NOTE: Permission is required pursuant to Parks By-law 77-221.

Hamilton Amateur Radio
Club Inc.

- Use of Bernie Arbour
Stadium

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Hamilton Amateur Radio Club Inc. use of Bernie Arbour Stadium:

- (a) That permission be granted the Hamilton Amateur Radio Club to host the Annual World Amateur Radio Emergency Test Field Day in the open area located east of Bernie Arbour Stadium, Saturday, June 25, and Sunday, June 26, 1988 from 9:00 a.m. to 5:00 p.m., subject to the following terms and conditions:
 - i. That the applicant assume all responsibility for actual labour charges incurred as reported by the Parks Division.
 - ii. That the Parks Division approve the location, set-up, and dismantling of tents and operating equipment.
 - iii. That the applicant provide proof of \$1 million dollars Public Liability Insurance for property damage and bodily injury, naming the City as co-insured.
- (b) That permission be granted to park vehicles in the Bernie Arbour parking lot over night.

NOTE: Permission is required pursuant to Parks By-Law 221.

Fireworks Display at
Gilkson Park

The Committee approved the following recommendation of the Director of Culture and Recreation respecting a Fireworks Display at Gilkson Park:

That approval be given of the action taken by the Director of Culture and Recreation in approving the request of the Gilkson Community Council to hold a Fireworks Display at Gilkson Park on Monday, May 23, 1988, subject to the following terms and conditions:

- (a) That a Licenced Operator be responsible for carrying out the Fireworks Display.
- (b) That Gilkson Community Council has in place a \$1 million Insurance Policy for Public Liability for Property Damage and Bodily Injury, naming the City as Co-insured.

Greenhill Co-operative
Fireworks Display

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Greenhill Co-operative Fireworks Display:

That approval be given of the action taken by the Director of Culture and Recreation in approving the request of the Greenhill Co-operative to hold a Fireworks Display on city-owned lands located adjacent to the Co-operative building at Greenhill Avenue and Quigley Road, subject to the following terms and conditions:

- (a) That a Licenced Operator be responsible for carrying out the Fireworks Display.
- (b) That the Greenhill Co-operative have in place \$1 Million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Durand Park Fireworks Display:

Fireworks Display
at Durand Park

That permission be granted the Durand Neighbourhood Association to hold a Fireworks Display, Friday, July 1, 1988 in conjunction with their Canada Day Celebrations, subject to the following terms and conditions:

- (a) The Durand Neighbourhood Association have in place \$1 million Public Liability Insurance for Property Damage and Bodily Injury naming the City as additional insured.
- (b) That a Licenced Operator be responsible for carrying out the display.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Grecian Fest for the Greek-Canadian Church and Community of Hamilton district:

Grecian Fest for the
Greek-Canadian Church
and Community of
Hamilton District

- (a) That the Parks and Recreation Committee endorse the sale of alcoholic beverages by the Greek-Canadian Church, on Church property only and in conjunction with their annual Greek Fest to be held August 12, 13, 14, 1988.
- (b) That permission be given the organizers to erect a tent on Inch Park for the purpose of cooking and selling food and to provide an area for entertainment and dancing subject to the following terms and conditions:
 - i. That approval be received from Health and Fire Departments for arrangements for the sale of food and refreshments.
 - ii. That proof of \$1 million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - iii. That Police Security, satisfactory to the Hamilton-Wentworth Regional Police be provided.
 - iv. That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damage that may occur.
 - v. That all City costs over the above the norm, incurred as a result of this event be paid by the applicant.

NOTE: Alderman Gallagher indicated that he wished to be recorded as being opposed to this motion.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the 1988-1992 Capital Budget Projects for the Senior Citizens Drop-In Centre:

1988-1992 Capital
Budget Projects the
Senior Citizens
Drop-In Centre

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the Senior Citizens Drop-In Centre (53 Lake Avenue) project be proceeded with at an estimated cost of \$100 000 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project Number 38001.
- (b) That staff be authorized to make application for any operating or capital grant funds applicable to this project, including Wintario Capital Grants (M.T.R.), Elderly Persons Centres - Capital and Operating Grants (M.C.S.S.), New Horizons Programs and Disabled Persons Access Programs, if and when such grants become available.

- (c) That the Treasurer be requested to recommend to the Executive Committee, the amount and the source of funds to be provided for this Capital Project.

Mohawk Sports Park
Running Track Curbing
and Fine Grading

The Committee approved the following recommendation of the Director of Public Works respecting the Mohawk Sports Park Running Track Curbing and Fine Grading:

- (a) That the Contract between the City of Hamilton and Sports Surfaces Inc. be increased by \$29 265 from \$153 000 to \$182 265 to include \$24 225 for curbing (based on \$8.50 per linear foot) and \$5 040 for fine grading (based on \$0.80 per square yard) for this track facility.
- (b) That the City Solicitor be directed to have the subject works added to the Contract with Sports Surfaces Inc.
- (c) That the increase of \$29 265 be funded from Account No. 0408-C6633 (Track Facility - Mohawk Sports Park).

1988-1992 Capital
Budget Project

The Committee approved the following recommendation of the Director of Public Works respecting 1988-1992 Capital Budget Project:

- (a) That the Parks and Recreation Committee recommend to the Executive Committee that the T. B. McQueston Park Development -Phase I be proceeded with at an estimated gross cost of \$50 000 as provided for in the 1988 portion of the 1988-1992 Capital Budget as Project No. 38001.
- (b) That the Treasurer be requested to recommend to the Executive Committee, the amount and source of funds to be provided for this Capital Project.

Streamflow and Rainfall
Gauges and a Timbered
Pedestrian Bridge at
Albion Falls

The Committee approved the following recommendation of the Director of Public Works respecting the Construction of Streamflow and Rainfall Gauges and a Timbered Pedestrian Bridge at Albion Falls:

- (a) That permission be granted to the Hamilton Region Conservation Authority to install streamflow and rainfall gauges and construct a wooden pedestrian bridge (8m x 1m), at Albion Falls.
- (b) That an agreement, satisfactory to the Director of Public Works and the City Solicitor, be entered into between the City of Hamilton and the H.R.C.A. with regard to this installation.
- (c) That the actual location of the installation within the parkland be satisfactory to the Director of Public Works.
- (d) That the H.R.C.A. provide appropriate landscape buffering of the installation.

Cleaning of Statues
and the Cenotaph in
Gore Park

The Committee was in receipt of an Information Item dated May 24, 1988 File No. 83-Gore, from the Director of Public Works respecting the cleaning of Statues and the Cenotaph in Gore Park.

The Committee approved the following recommendation of the Manager of Purchasing respecting the Public Relations and Advertising Program for Special Events of the Culture and Recreation for 1988:

That a purchase order be issued to Copeland Marketing and Communication, Hamilton in the amount of \$16 000 to provide a Public Relations and Advertising Programme for Special Events of the Culture and Recreation Department during 1988 in accordance with specifications issued by the Manager of Purchasing and the Vendor's proposal.

NOTE: Lowest of two (2) proposals received. Funds provided in the Programme Events-Promotion Account #0367-0254.

The Committee approved the following recommendation of the Manager of Purchasing respecting the Supply and Delivery of No. 1 Nursery Sod during 1988:

That a purchase order be issued to Waterdown Sod Supply, Troy for the supply and delivery of #1 Nursery Sod as and when required during 1988 for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

- \$.95 per roll delivered
- .80 per roll picked up
- Provincial sales tax at 8%

NOTE: Lowest of five (5) tenders received. Funds provided in Various Accounts.

The Committee approved the following recommendation of the Manager of Purchasing respecting Waterproofing, Caulking and Sealing - East Stands Ivor Wynne Stadium:

- (a) That a purchase order be issued to London Caulking, London in the amount of \$65 148 to supply all labour and materials for waterproofing, caulking and sealing East Stand, Ivor Wynne Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (b) That a contract be entered into satisfactory to the City Solicitor.

NOTE: As this work is to be completed prior to the start of the football season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the, and appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Only tender received. Funds provided in Stadium Improvements Account #0364-9823.

With respect to the Supply and Delivery of (2) Crew Cab and Chassis, Parks Division, Public Works, the Committee agreed to direct that a purchase order be issued to Carter Chev. Olds. Inc. Hamilton in the amount of \$48 812.82 for the supply and delivery of Two 1988 Crew Cab and Chassis for the Parks Division of the Public Works Departments in accordance with specifications issued by the Manager of Purchasing and Vendors Tender.

NOTE: This was the second lowest of three tenders received.

Public Relations and Advertising Project for Special Events of the Culture and Recreation for 1988

Supply and Delivery of No. 1 Nursery Sod during 1988

Waterproofing, Caulking and Sealing - East Stand Ivor Wynne Stadium

Supply and Delivery of
(1) 5 Passenger Window
Van for the Culture
and Recreation Department

The Committee approved the following recommendation of the Manager of Purchasing respecting the Supply and Delivery of (1) 5 Passenger Window Van for the Culture and Recreation Department:

That a purchase order be issued to Carter Chev. Olds. Hamilton, in the amount of \$48 812.82 for the supply and delivery of Two (2) 1988 Crew Cab and Chassis for the Parks Division to the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Second Lowest of three (3) tenders received. Funds provided in Operating Equipment Account #0364-0975.

It was understood that this item was approved subject to the discovery that no other van would be available for the use by the Culture and Recreation Department.

Purchase of (1) Lawnmower

The Committee approved the following recommendation of the Manager of Purchasing respecting the Purchase of (1) Lawnmower:

That a purchase order be issued to R.M.C. Equipment Ltd., Markham in the amount of \$14 013 for the supply and delivery of One (1) Toro Groundmaster Lawnmower for the Cemetery Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Operating Equipment Account 0359-5075.

Provision of Wooden
Sheds in Parks, dated
May 19, 1988, File
No. 88-Park

The Committee was in receipt of a copy of a memo to Alderman Ross from the Director of Public Works respecting the Provision of Wooden Sheds in Parks, dated May 19, 1988, File No. 88-Park.

Staff was directed to report back to the Committee at a future meeting.

Sister Joan O'Sullivan
- King and Nash Road

The Committee was in receipt of a copy of a letter from Sister Joan O'Sullivan to Mayor Robert Morrow respecting the suggested future use of land in the King and Nash Road area.

Staff was directed to investigate this matter and come back to the Committee with a report at a future meeting.

Adjournment

There being no further business the meeting then adjourned.

TAKEN AS READ AND APPROVED,

R. C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

Tuesday, June 07, 1988
10:00 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met to review the Hamilton Waterfront Project.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice Chairman
Alderman T. Cooke
Alderman B. Hinkley
Alderman G. Copps
Alderman J. Smith
Alderman R. Wheeler

Also present: Alderman M. Kiss
Alderman D. Christopherson
Alderman D. Agostino
Alderman D. Ross
Mr. L. Sage, Chief Administrative Officer
Mr. E. Kowalski, Director of Community Development
Mr. A. Schimmel, Director of Culture and Recreation
Mr. K. Christenson, Public Works Department
Mr. D. Vyce, Director of Property
Mr. Godley, Regional Planning Department

Regrets: Mayor Morrow
Alderman McCulloch

It was established at the outset that the members of the Waterfront Park Sub-Committee would be permitted to ask questions at this meeting.

Mr. Sage gave the Committee members an overview of the Hamilton Waterfront Project to date including a funding update.

He stated that to date the City has spent a total of \$2.25 million on the project part of which included the purchase price of \$1 million and the clean-up to date totaling \$600 000. He advised that there was \$5 million from the City's Capital Budget for this Waterfront Project.

Mr. Richard Rush, a Consultant with Canviro, advised the Committee that, with respect to waste removal, by June 14, 1988 his people will have defined the scope of the work necessary and hopefully have signed an agreement with the City of Hamilton to undertake the work. He further advised that removal efforts would be concentrated on "known" surface deposits.

Ms. Gillian Booth of B.A.R. Environmental reviewed for the Committee the Hamilton Waterfront Development Summary Schedule outlining waste clean-up, environmental assessment, and economic management. The review stated that the study had to accomplish four key objectives:

1. Assess costs/benefits of alternative development and facility options.
2. Address Socio Economic Requirements of the Environmental Assessment process.
3. Detail the preferred strategy to ensure its viability and implementation.

Hamilton Waterfront
Project - Funding
Update

Mr. Richard Rush,
Canviro Consultant
- Agreement with the
City of Hamilton to
undertake the work

Ms. Gillian Booth
B.A.R. Environmental
- Review of Waterfront
Summary Schedule

4. Achieve a balanced overall Waterfront Development Program which builds upon current efforts and initiatives.

Mr. John Vogt of the Ministry of the Environment advised with respect to waste removal, that the scope of the clean-up had not adequately been defined before the clean-up was originally begun. However, Consultants will be able to give a better idea of what has to be cleaned and what the costs will be.

Mr. Sage - Directed to investigate and report back

Alderman Cowell enquired as to whether or not some of the material removed from the Lax Property Site was noncontaminated material and dumped at another site close by. Mr. Sage was directed to investigate and report back.

Dollar figure for the clean-up, Environmental Assessment and the Economic Management

Alderman Christopherson enquired as to what the dollar figure for the clean-up, Environmental Assessment and the Economic Management would be. Ms. Booth stated that \$1.4 to \$2.4 million over and above what has already spent was the best ball park estimate she could give. Mr. Sage indicated to the Committee that there was a possibility that through Government grants the cost of the City could be in .50 cent dollars with respect to the clean-up costs.

By September 1988 Ms. Booth would have a better idea of the cost of the clean-up

Ms. Booth indicated that by September 1988 she should have a better idea of the cost of the clean-up once a report from Canviro has been submitted.

Checks on landfill by the Ministry of the Ministry of the Environment

It was understood by the Committee that the designated land useage would determine how extensive the clean-up procedure would have to be in order to get the appropriate certificate from the Ministry of the Environment.

Lax Property - table report to the Tuesday June 21, 1988 meeting of the Parks and Recreation Committee

In response to inquiries by Alderman Hinkley and Alderman Cowell as to who gave approvals to dump contaminated fill at this site originally, Mr. Vogt advised that no checks on landfill by the Ministry of the Environment were conducted at that time (1960's) because at that time the Ministry of the Environment was not responsible for landfill.

With respect to a report from the City Solicitor on the Lax Property, it was moved by Alderman Hinkley seconded by Alderman Wheeler to table this report to the Tuesday, June 21, 1988 meeting of the Parks and Recreation Committee. Carried.

It was moved by Alderman Gallagher seconded by Alderman Cooke the reports on the review of the Hamilton Waterfront Project be received as submitted. Carried.

Adjournment

There being no further business the meeting was adjourned.

TAKEN AS READ AND APPROVED,

R. C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

/lp

2

FOR ACTION

REPORT TO: Parks & Recreation Committee
Attn: Mr. R.C. Prowse, Secretary

FROM: K.A. Rouff, City Solicitor

DATE: 1988 June 9

COMM.FILE:

DEPT.FILE: 1-19.125

SUBJECT:

Waterfront Development - Lax Property
Update of Waste Management Plan
Booth Aquatic Research Group Inc. c.o.b. as B.A.R.Environmental

RECOMMENDATION

That the Parks & Recreation Committee use its Good Offices with the Ministry of the Environment to agree upon a Remedial Action Plan for the Lax Property which is both economically feasible and environmentally responsible.

FINANCIAL IMPLICATIONS

N/A

BACKGROUND:

On June 2, 1988, we recommended that the City proceed with the clean-up of the Lax Property provided that the Ministry of the Environment agreed with the course of action recommended by the Consultant in its Report dated May 31, 1988 and the Ministry provide written confirmation:

1. of the general parameters of the Plan (i.e. removal, removal and capping or simply capping of the hazardous waste);
2. that the Ministry will, after its approval of the Plan, provide written confirmation of its approval;
3. that the Ministry will, after its approval of Implementation of the said Plan, provide written confirmation of its approval of the said Implementation; and
4. that this aspect (namely, removal of the hazardous waste) of Section 45 Approval and the Environmental Assessment will have been satisfied.

Toward this end, meetings were held with representatives of the Ministry of the Environment to agree upon the general parameters of the Plan. These general parameters were confirmed by letter dated June 6, 1988 from Mr. E.W. Kowalski (Director of Community Development) to the Ministry of the Environment.

Immediately prior to the Special Parks & Recreation Committee Meeting on June 7, 1988, the Ministry of the Environment provided a response to the above-mentioned letter by Mr. E.W. Kowalski (**copy attached**). The letter is unsatisfactory for the following reasons:

1. The letter is not signed by the Regional Director, but rather signed on his behalf.
2. The letter states that the Ministry agrees with our general Plan, except that the City will have "...to remove within practicable considerations any major seams of hazardous waste if they should be encountered during the excavation." (As indicated by Mr. Roszell at the Special Parks & Recreation Committee Meeting on June 7, 1988:
 - a) this was an apparent contradiction of the description of the general Plan by Mr. Vogt of the Ministry wherein he indicated that the Plan would be limited to "surface" treatment; and
 - b) accordingly, this statement left the City in the same position as it was when the original difficulties ensued -i.e. the City could end up spending a great deal of money removing as yet undetermined quantities of material.
3. Throughout discussions, Ministry representatives have emphasized that they can only make recommendations and that the Minister himself must determine what is, in fact, satisfactory. In this regard, there was some suggestion that he may well take a "hard line" and insist upon more stringent removal. These inconsistencies and uncertainties have recurred throughout our dealings with the Ministry herein.
4. For the purposes of the City's case with the Lax Brothers (valuation of the property), it is essential that the City be in a position to show that the steps taken at the Lax Property Site were both environmentally and economically necessary.

For all of the foregoing reasons, we recommend that the Parks & Recreation Committee deal directly with the Minister in order to ensure that the Committee is fully aware of the terms of the Waste Removal Plan and its ramifications. In this regard, we would suggest that the services of Mr. I. Binnie may be of some assistance.

Finally, since the object of these preliminary negotiations is to determine the general parameters of the Waste Management Plan, the Contract for preparation of the Plan by the Consultant should not be proceeded with at this time. It may however be necessary to enter into a limited contract for the purposes of the Consultant's assistance in providing necessary information for the above-mentioned preliminary discussions.

KAR:ead
atth.

c.c. Mr. L. Sage, Chief Administrative Officer
c.c. Mr. E.W. Kowalski, Director, Community Development
c.c. Messrs. McCarthy & McCarthy, Barristers & Solicitors
P.O. Box 48, Dominion Bank Tower, Toronto Dominion Centre,
TORONTO, Ontario M5X 1E6 - Attn: Mr. Ian Binnie, Esq., Q.C.



119 King St W
12th Floor - Box 2112
Hamilton Ontario
L8N 3Z9
416 521-7640

119 King St W
12th Floor - Box 2112
Hamilton Ontario
L8N 3Z9
416 521-7640

June 7, 1988

Mr. E. W. Kowalski
Director
Department of Community Development
The Corporation of the City of Hamilton
P.O. Box 2040
Hamilton, Ontario
L8N 3T4

Dear Sir:

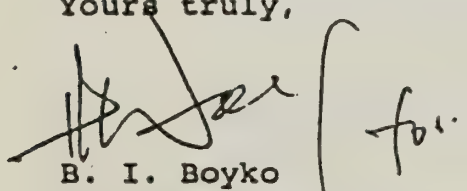
RE: Hamilton Waterfront Project

Thank you for your letter of June 6, 1988. The proposed actions as set out in your letter for addressing the environmental concerns with the property are acceptable with the exception that ~~we will expect you to remove within practicable considerations any major seams of hazardous wastes if they should be encountered during the excavation.~~

When your consultant has completed the report outlining in more detail the remedial plan, my staff will be pleased to review it and inform you whether it satisfactorily addresses the environmental concerns. As well, once the clean-up is completed, we will provide you with written confirmation of our satisfaction with it.

We will reflect our satisfaction with the clean-up in our report to the Minister when your application for Section 45 approval is received. We will also be prepared to reflect our satisfaction before the Environmental Assessment Board if called upon to do so.

Yours truly,


B. I. Boyko
Director
West Central Region

JV/sg

RECEIVED
JUN 8 1988
LEGAL DEPARTMENT
THE CORPORATION OF
THE CITY OF HAMILTON

FOR ACTION

3

REPORT TO: Mr. R. C. Prowse, Secretary
Parks and Recreation Committee

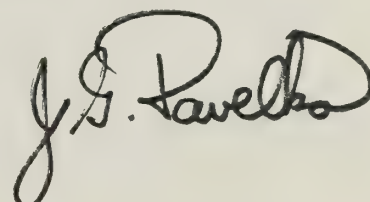
FROM: J. G. Pavelka, P.Eng
Director of Public Works

A. Schimmel
Director of Culture & Recreation

DATE: 1988 June 8
COMM FILE:
DEPT FILE: 88-3062

SUBJECT: Surplus Ontario Hydro Lands
Roosevelt Avenue - Part 1

RECOMMENDATION That approval be given to inform Ontario Hydro that the City of Hamilton has no requirements for the surplus Ontario Hydro parcel of land on Roosevelt Avenue.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

At a previous meeting, the Finance Committee referred the attached report to the Parks and Recreation Committee for consideration.

The attached plan of the area outlines the location of the property surplus to Ontario Hydro needs, between Beach Road and the CNR Railway tracks to the west of Roosevelt Avenue.

Presently the Hydro land is partially encumbered by a concrete block garage which is directly beside a residential building to the south. Immediately to the north of the Hydro land, a concrete block building is used for commercial purposes.

Although there is no existing park in the immediate area, it would not be desirable to locate a park in this location. Even if the City were to pursue establishing a park in this area a substantial portion of land would be required rather than the ribbon of Hydro land that is being considered at this time. Accordingly it is being recommended that the City of Hamilton not pursue the acquisition of this land.

JGP:meh

Attachment

c.c: D. Vyce, Director of Property

FOR ACTION

REPORT TO: Mr. John Thompson, Secretary
FINANCE COMMITTEE

FROM: Mr. D.W. Vyce, Director of Property

DATE: April 21, 1988

COMM FILE:

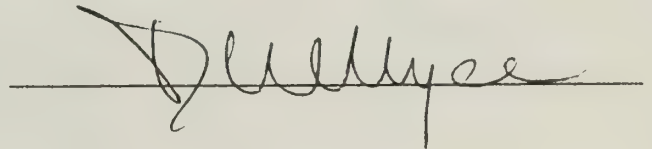
DEPT FILE: 61.1.52
(4509)

SUBJECT:

Surplus Ontario Hydro Lands
Roosevelt Avenue - Part 1 on the attached plan

RECOMMENDATION

That approval be given to inform Ontario Hydro that the City has no requirements for the surplus parcel of land on Roosevelt Avenue.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

The City is in receipt of a letter from Ontario Hydro advising that they have a surplus parcel of land available for sale on Roosevelt Avenue.

City departments were circularized for comments on their requirements of the subject land.

As there are no municipal requirements, we request that Ontario Hydro be so advised.

Attach.

c.c. - Alderman R. Wheeler
- Alderman D. Agostino

DATE JANUARY 11, 1966

MAURICIO GARCIA
MAURICIO GARCIA

REMARKS: ALL - IN FURNACE AND ALL IN MEL. 12
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- AN 674. 593 MELTING, 6 MEL 444, 5.1
W 40 42 37 C

A. J. CLARKE AND ASSOCIATES
ENGINEERS AND SURVEYORS
HAMILTON ONTARIO

CAUTION

THEY'LL BE IN THE 2, 3 AND 4 OF THE NEW YORK
WITH THE PLANNING OF THE PLANNING OF THE

LEGEND

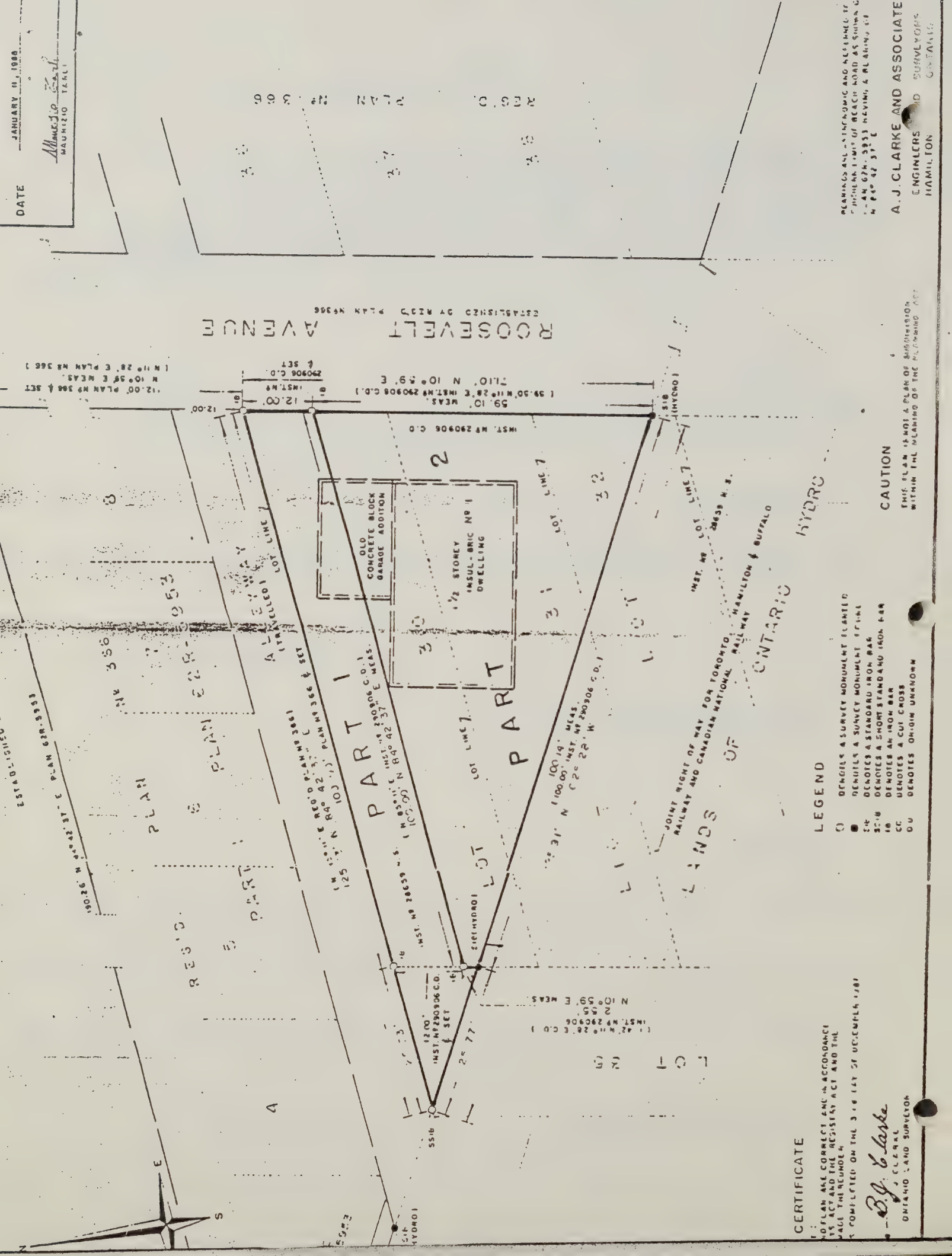
DENOTES A SURVEY MONUMENT PLANTED
 DENOTES A SURVEY MONUMENT FOUND
 DENOTES A STANDARD IRON PEG
 DENOTES A SHORT STANDARD IRON PEG
 DENOTES AN IRON BAR
 DENOTES A CUT CROSS
 DENOTES ORIGIN UNKNOWN

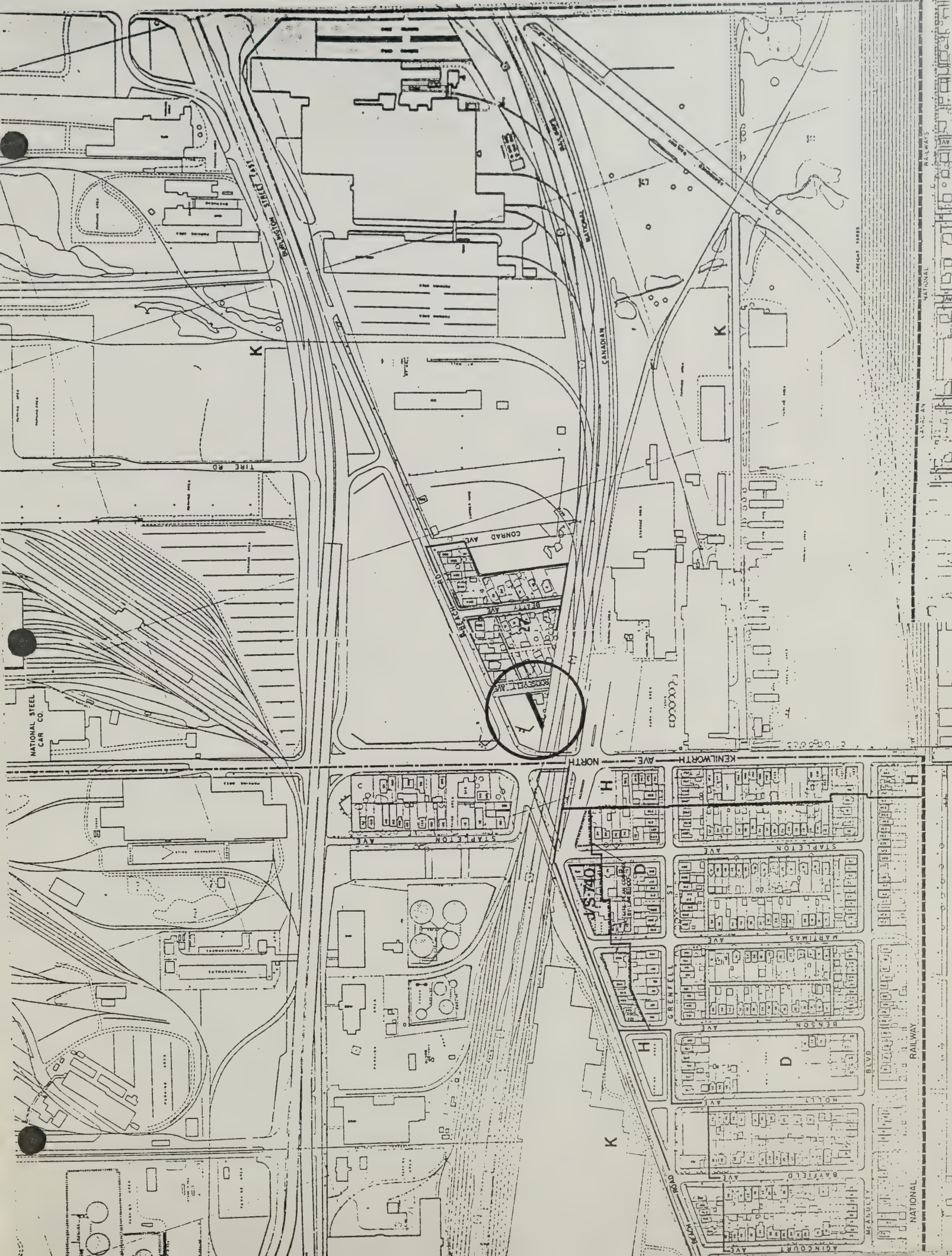
CERTIFICATE

OF LAW ARE CORRECT AND IN ACCORDANCE
WITH ACT AND THE RESISTANCE ACT AND THE
ACT THE REUNION.

B. Q. Clarke

CLARK
ONARIO; AND SURVEYOR





5

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Secretary, Parks and Recreation Committee

FROM: Mr. J. G. Pavelka P.Eng.
Director of Public Works

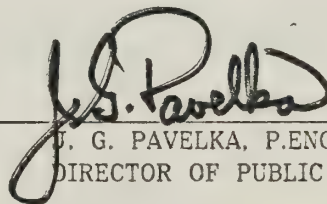
DATE: 1988 June 15

COMM FILE:

DEPT FILE: 88-1045

SUBJECT: Bow Valley Ravine Fencing

- RECOMMENDATION:
1. That the Public Works Department - Parks Division, negotiate with the property owners abutting the east side of Bow Valley ravine, a cost-sharing agreement for the erection of a chain link fence with the City of Hamilton.
 2. That staff place in the 1989 budget a sum of \$20,000 for the supply and installation of 700 feet of 8 foot high chain fence for the east side of the Bow Valley ravine, north of Barton Street.



J. G. PAVELKA, P.ENG.
DIRECTOR OF PUBLIC WORKS

BACKGROUND:

The City's fence policy provides that undeveloped parkland such as the parkland along the Bow Valley ravine, north of Barton Street, NOT be fenced. As there is a continuing problem of dumping along the vacant lots in this industrial subdivision, consideration should be given to deviate from the City's policy at this location.

The problem of garbage and debris dumping appears to be a combination of both the private property owners and the public dumping debris, building materials, rubble and garbage into the City's valley.

The Parks Division along with area residents have carried out several clean ups in this area over the past year. During January and February 1988, at a cost of approximately \$7,500, approximately 10 - 12 water blockages between Barton Street and the railway were cleared away to allow the swampy wet area to drain and dry up. The debris to be removed is piled in the valley waiting for the area to dry up.

Work crews have piled up the debris, cut dangerous limbs and posted "NO DUMPING" signs along the ravine, but dumping continues.

Preliminary discussions with some of the property owners indicate that there is a willingness to equally cost share fencing along the ravine.

The cost for fencing both the east side and the west of the creek area between Barton Street and the railway is approximately \$110,000.

However a substantial portion of the perimeter of the creek area is owner-occupied land. The problem area appears to be adjacent to lands not occupied where dumping can occur by anyone, as outlined on the attached plan. This area is approximately 700 feet long and fencing of this area would be approximately \$20,000.

JGP:jh

c.c. Alderman B. Hinkley
Chairman, Keep Hamilton Clean Committee

SOUTH SERVICE ROAD (CURTIS STREET)

JJ

KK

WARRINGTON STREET

STREET

BURFORD ROAD

BURFORD ROAD

H.E.P.C.

CANADIAN NATIONAL RAILWAYS

TT

LA MARK ST

CASCADE STREET

LAKE AVENUE

BROCKLEY DRIVE

PROPOSED LOCATION
FOR 700 FEET
OF 8' HIGH
CHAIN LINK FENCE

EXISTING
CHAIN LINK
FENCE

JJ/S-944

JJ

H.E.P.C.

BARTON ST. EAST

BARTON



6

FOR ACTION

REPORT TO: Mr. R. C. Prowse
Secretary. Parks and Recreation Committee

FROM: Mr. D. W. Vyce
Director of Property

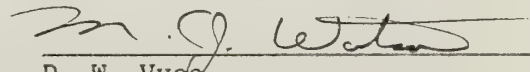
DATE: 1988 June 2
COMM FILE:
DEPT FILE:

SUBJECT: Purchase of Property from Ika Enterprises
and Developments Ltd. - Pritchard Road

RECOMMENDATION:

That an Option to Purchase executed by E. Kronas on behalf of Ika Enterprises and Developments Ltd. on May 27, 1988 and scheduled for closing on August 2, 1988 for the purchase of a 7.54 acre parcel of land on Pritchard Road be approved and completed.

Note: The subject property has a frontage along the easterly limit of Pritchard Road of 356.82 feet (108.76 metres) containing 7.54 acres shown as Parts 1 and 2 on Plan 62R-9398. The purchase price of \$491,100.00 is to be credited to account #0408-C56316.


D. W. Vyce

FINANCIAL IMPLICATIONS

The purchase price of \$491,100.00 is to be credited to account 0408-C56316 in which sufficient funds are available to finalize the transaction.

BACKGROUND

The owner contacted this department regarding the acquisition of the subject lands required for open space in the proposed plan for Albion Falls Neighbourhood. The inquiry was circularized and on May 10, 1988 the Parks Staff Committee considered this matter and supported the purchase of this parcel. We therefore present this transaction for your approval.

Attach.

- c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. M. Chidley, Regional Surveyor
- Mr. V.J. Abraham, Director of Local Planning - Attn: Mr. D. Godley
- Mr. J. Pavelka, Director, Public Works - Attn: Mr. R. Nutley

FOR ACTION

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 June 2

COMM FILE:

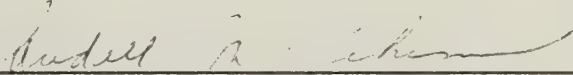
DEPT FILE:

SUBJECT:

BAS Food Concessions

RECOMMENDATION

That 50% of the City's portion of the revenues generated from the food concessions at Bernie Arbour Stadium during Hamilton Intercounty Cardinals Games (except for exhibition games against the Redbirds) be turned over to that team to assist with their annual operating costs and similarly, 50% of the revenues generated from the food concessions at Bernie Arbour Stadium during games for teams belonging to the Hamilton and District Baseball Association be turned over to that Association to assist with annual operating costs.


Miss Audell Schimmel, Director
Department of Culture and Recreation

FINANCIAL IMPLICATIONS:

City will receive less revenues from food concessions -
amount unknown.

BACKGROUND

1. The agreement with the Redbirds provides for the City to receive 15% of the gross revenues from food concessions for games and events other than Redbird's games.

2. The concept of this proposal was previously reported to the Committee during the discussions relative to the agreement with the Redbirds.
3. All of the regular user groups of the Stadium, including the Cardinals, are affiliated with the Hamilton and District Baseball Association.
4. As the agreement with the Redbirds is new and the food concession has not been operated in a couple of years, we do not have an estimate as to amount of revenues that this will generate.

FOR ACTION

8

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 June 13

COMM FILE:

DEPT FILE:

SUBJECT: Tiger Cat Football Club - Helicopter
Ivor Wynne Stadium


RECOMMENDATION

That permission be granted the Hamilton Tiger Cat Football Club to land a helicopter in the Ivor Wynne Stadium, between 7:30 and 8:00 p.m., on Saturday, July 16, 1988, subject to the following:

- (i) That proof of \$5 Million Public Liability for Bodily Injury and Property Damage, naming the Corporation of the City of Hamilton as Additional Insured be provided.
- (ii) That the Tiger Cat Football Club comply with all requirements deemed necessary by the Stadium Manager, for the protection of the artificial turf and stadium amenities.
- (iii) That the Hamilton Tiger Cat Football Club assume responsibility for any charges incurred by the City of Hamilton as a result of this undertaking.

FINANCIAL IMPLICATIONS

N/A


Miss A. Schimmel, Director
Culture & Recreation Department

BACKGROUND:

- (1) The helicopter provided by Glanford Aviation is to assist in presenting pre-game entertainment.

Cont'd...

BACKGROUND (CONT'D)

- (2) The helicopter will enter the stadium over the open West End Zone, and land approximately on the 50 yard line.
- (3) T.C., the official mascot of the Hamilton Tiger Cats, will accompany the helicopter pilot into the stadium.

ASbs

FOR ACTION

9

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 June 13


COMM FILE:

DEPT FILE:

SUBJECT: Downtown Hamilton Business Improvement Area
(Downtown Promenade - Use of Gore Park)

RECOMMENDATION

- (A) That permission be given to the Downtown Hamilton Business Improvement Area to conduct activities in Gore Park as follows:
- Summer Concert Series: Wednesdays and Thursdays, commencing June 29, 1988, and to continue until August 31, 1988.
 - Square Dance Festival - Press Conference - Friday, July 29, 1988.
 - Pumpkin Patch - Saturday, October 22, 1988.
- (B) That approval be granted subject to the following terms and conditions:
- (i) That proof of a minimum of \$1 Million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional Insured, be provided.
 - (ii) That the Downtown Hamilton Business Improvement Area be responsible for any labour related charges incurred by the City of Hamilton as a result of the above events.


Miss Audell Schimmel, Director
Culture & Recreation Department

FINANCIAL IMPLICATIONS

N/A

FOR ACTION

10

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

Miss Audell Schimmel
Director Culture & Recreation

DATE:
COMM FILE:
DEPT FILE:

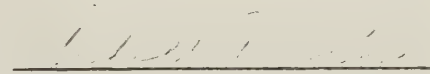
SUBJECT:

Hamilton Hornets Rugby Football Club - Barbeque

RECOMMENDATION

That the Hamilton Hornets Rugby Football Club be granted permission to barbeque and serve alcoholic beverages, in a confined area, adjacent to the Clubhouse facility at Mohawk Sports Complex, in an area satisfactory to City staff, on Saturday, July 9, 1988, in conjunction with 1988 Ontario Championships subject to the following terms and conditions.

- (i) Proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance and naming the City as co-insured.
- (ii) That applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up etc.)
- (iii) That the applicant meet all requirements of the Liquor Licence Board for issuance of a Special Occasion Permit.



(Miss) Audell Schimmel,
Director of Culture & Recreation

FINANCIAL IMPLICATIONS

N/A

BACKGROUND

N/A

AS:lb

FOR ACTION

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 June 14

COMM FILE:

DEPT FILE:

SUBJECT: St. Euenes Rectory Barbecues - Parkdale Park

RECOMMENDATION

That permission be granted St. Euenes Rectory to barbecue in Parkdale Park on the occasion of their annual picnic, to be held August 28, 1988, subject to the following terms and conditions:

- (i) Proof of \$1 Million Comprehensive General Liability Insurance for property damage and bodily injury be provided naming the City as co-insured.
- (ii) That the applicant assume responsibility for all labour related charges associated with this event.

Miss Audell Schimmel, Director
Culture and Recreation Department

FINANCIAL IMPLICATIONS

N/A

AS/bs

FOR ACTION

12

REPORT TO: Mr. Robert Prowse, Secretary
Parks and Recreation Committee

FROM: Miss Audell Schimmel, Director
Culture and Recreation Department

DATE: 1988 June 3

COMM FILE:

DEPT FILE: P & R-Rec.

SUBJECT: Festival of Friends

RECOMMENDATION

That the application by the Hamilton Wentworth Creative Arts Inc. to host "Festival of Friends" in Gage Park from August 5 - 7, be approved subject to the following terms and conditions:

- (i) That \$1,000,000. Comprehensive General Liability for Property Damage and Bodily Injury, naming the City as Co-Insured be provided.
- (ii) That location of various booths and activities within the Park be subject to the approval of the Parks Division in order to reduce damage and high maintenance costs.
- (iii) That the organizer assume "actual labour charges" associated with the event as reported by the Parks Division subsequent to Parks Division representatives meeting with the organizers.
- (iv) That a list of scheduled entertainment be forwarded to the Director of Culture and Recreation at least one (1) month prior to the event in order that:
 - (a) same can be forwarded for review and approval by the Parks and Recreation Advisory Sub-Committee and
 - (b) discussions can take place with the Hamilton-Wentworth Regional Police for the provision of adequate police security, costs of same to be borne by the applicant.


PARKS & RECREATION COMMITTEE

1988, June 3

- (v) That the bandshell rental of \$35.00 per day be applicable.
- (vi) That the organizers arrange for public announcements throughout the event advising the general public that animals are prohibited in the park.
- (vii) That any electrician engaged by the applicant to provide additional power sources must be approved by the City.
- (viii) That a detailed accounting of revenues and expenditures satisfactory to the City Treasurer be submitted to the Parks and Recreation Committee following the event.
- (ix) That the Parks and Recreation Advisory Sub-Committee oversee the operation of this event.
- (x) That the Noise Control Officer be requested to monitor and control the noise levels of concerts held in Gage Park during the Festival.

FINANCIAL IMPLICATIONS:

N/A


Miss Audell Schimmel, Director
Culture & Recreation Department

BACKGROUND:

The applicant agrees to the terms and conditions.

AS/bs

FOR ACTION

13

REPORT TO:

Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM:

(Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, May 27

COMM FILE:

DEPT FILE:

SUBJECT:

Elderly Persons' Centre - 53 Lake Avenue

RECOMMENDATION

That the City Solicitor be authorized and directed to prepare a By-Law for the establishment and operation of an Elderly Persons' Centre at 53 Lake Avenue, in order that same be eligible for grants under the Elderly Persons Centres Act, R.S.O., 1970.

That the cost of operation of the Centre referred to above, be paid by the City upon approval of the Annual Budget for the operation of the Centre.

BACKGROUND

(Miss) Audell Schimmel,
Director of Culture &
Recreation

The above recommendation is required in order to be eligible for grants under the Ministry of Community and Social Services.

AS:mp

c.c. E. Matthews, City Treasurer
K. Rouff, City Solicitor

FOR ACTION

14

REPORT TO: Mr. Robert Prowse, Secretary
Parks & Recreation Committee

FROM: (Miss) Audell Schimmel,
Director of Culture & Recreation

DATE: 1988, June 13
COMM FILE:
DEPT FILE: P & R - Rec

SUBJECT: Cari-Can Festival
August 19 - 21, 1988


RECOMMENDATION

That the Cari-Can Festival organizers be granted permission to sell food and alcoholic beverages on the occasion of the Cari-Can Festival, August 19th to 21st, 1988, in the Dundurn Park, subject to the following terms and conditions:

- (i) Proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance and naming the City as co-insured.
- (ii) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.)
- (iii) That the applicant adhere to all regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.
- (iv) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

FINANCIAL IMPLICATIONS

N/A


(Miss) Audell Schimmel,
Director of Culture and Recreation

BACKGROUND

- (1) Traditionally, the Cari-Can Festival has been held at Pier 4 Park, however due to required use of the park for rowing, canoeing and sailing competitions of the Ontario Summer Games, the Cari-Can Festival requires the use of Dundurn Park.
- (2) The applicant has agreed to accept the financial responsibilities for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.) but only under protest.

15

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

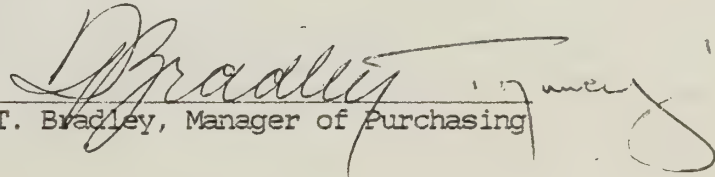
DATE: 1988 June 7
COMM FILE:
DEPT FILE:

SUBJECT: REPLACE STRUCTURAL STEEL, IVOR WYNNE STADIUM

RECOMMENDATION

- (a) That a purchase order be issued to Walters Welding & Iron Works Ltd., Hamilton in the amount of \$12,709 to supply all labour and materials to replace the structural steel, Ivor Wynne Stadium for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.
- (b) As this work is to be completed prior to the start of the football season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

NOTE: Lowest of six (6) quotations received. Funds provided in Stadium Improvements Account #0364-9819.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above RECOMMENDATION

BACKGROUND - Quotation Analysis

Walters Welding & Iron Works Ltd., Hamilton	\$12,709.00
Attic Mechanical & Maintenance, Hamilton	13,176.00
Superior Boiler Works, Hamilton	14,875.00
Central Steel Fabricators, Hamilton	18,312.00
Boiler Pump & Marine Works, Hamilton	19,400.00
James Kemp Construction Limited, Hamilton	26,400.00

16

FOR ACTION

REPORT TO: Mr. R.C. Prowse
Secretary, Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

DATE: 1988 June 15
COMM FILE:
DEPT. FILE:

SUBJECT: Scott Park Arena/Renovations

RECOMMENDATION:

- (a) That a purchase order be issued to Robertson Yates Corp., Hamilton to supply all labour and materials to undertake the Scott Park Arena renovations in accordance with construction documents issued by the Architect Division and vendor's tender.
- (b) That the General Contingency amount of \$25,000 included in the tender and specification documents be increased to \$75,000 to include items not tendered that may be required as noted in #4 of the background.
- (c) That the contract amount now read \$495,938.00 including the \$75,000 contingency.
- (d) That a contract be entered into satisfactory to the City Solicitor.

Lowest of six bids received. Funds provided in Scott Park Renovation Accounts 0408-U72865 \$330,000 and 0408 U72885 \$165,938.

T. Bradley, Manager of Purchasing

BACKGROUND

1. A "For Information" report dated May 19, 1988 submitted to the PRC stating the Class 'A' Estimate as \$569,000.99 (Project Budget), and \$514,900.00 (Construction Budget). To date, the project remains on schedule with completion slated for October 28, 1988.

2. Six tenders were received, their names and lump sum prices and alternate prices are as follows:

.1	Robertson-Yates Corp. Ltd. Hamilton	\$ 445,938.00
.2	Canadian Engineering & Contracting, Hamilton	\$ 498,000.00
.3	G.S. Wark Limited Hamilton	\$ 472,500.00
.4	Falla Construction Ltd. Hamilton	\$ 474,800.00
.5	Harm Schilthuis and Sons Ltd., Ancaster	\$ 498,873.00
.6	James Kemp Construction Ltd., Hamilton	\$ 508,000.00

3. The financial implications are summarized as follows:

.1	Robertson-Yates Corporation Limited Lump Sum Price		\$ 445,938.00
.2	Revised General Contingency amount	\$ 75,000.00	
.3	General Contingency included in Lump Sum Price	\$ 25,000.00	
.4	Recommended increase to General Contingency	<u>\$ 50,000.00</u>	\$ 50,000.00
.5	Revised Lump Sum Price		<u>\$ 495,938.00</u>

BACKGROUND (cont'd.)

4. We are requesting that the General Contingency Allowance be increased by \$50,000.00 from \$25,000.00 to \$75,000.00. This contingency will be divided into a reserve of \$42,000.00 (10% of \$420,938.00) for unforeseen work, and the balance \$33,000.00 for items already identified as required, but not mandatory. These items will be negotiated with the contractor and will not be accepted if the prices are not reasonable.
5. The Architectural Division believes it prudent to insulate the exterior walls and not exercise alternative prices 1 and 2 for a saving of \$20,600.00.

17

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING


DATE: 1988 June 14
COMM FILE:
DEPT FILE:

SUBJECT: PRINTING AND DISTRIBUTION OF 1988 FACILITIES AND PROGRAM BROCHURE,
CULTURE & RECREATION DEPARTMENT

RECOMMENDATION

That a purchase order be issued to Metroland Printing, Willowdale in the amount of \$25,138.13 for the Printing and Distribution of 1988 Facilities and Program Brochure, Culture & Recreation Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of eight (8) tenders received. Funds provided in Promotion and Publicity Account #0367-0112



T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above RECOMMENDATION

BACKGROUND - Tender Analysis

Metroland Printing, Willowdale	\$25,138.13
Copeland Marketing & Communication, Hamilton	25,558.64
The Print Marketing Agency, Hamilton	25,749.32
RBW Graphics, Rexdale	28,659.53
Preprint/Insert Marketing, Unionville	30,447.92
Hamilton Web Printing, Stoney Creek	31,534.63
Webcom Limited, Scarborough	38,259.53
Corporate Images Media Production, Hamilton	48,675.03

Nineteen suppliers were requested to bid. One declined and ten did not respond.

18

FOR ACTION

REPORT TO: MR. R. C. PROWSE, SECRETARY
PARKS & RECREATION COMMITTEE

FROM: MR. T. BRADLEY, MANAGER
PURCHASING

DATE: 1988 June 14
COMM FILE:
DEPT FILE:

SUBJECT: SUPPLY & DELIVERY OF ONE (1) TRAILER MOUNTED LEAF VAC, PARKS DIVISION,
PUBLIC WORKS

RECOMMENDATION

That a purchase order be issued to G. C. Duke Equipment, Burlington in the amount of \$13,878 for the supply and delivery of One (1) Trailer Mounted Leaf Vac for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in General Park Maintenance Account #0364-0575.


T. Bradley, Manager of Purchasing

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)
See above RECOMMENDATION

BACKGROUND

Fourteen suppliers were requested to bid.

FOR ACTION

19

REPORT TO: Mr. R. Prowse, Secretary
Parks and Recreation Committee

FROM: Miss C. Coutts, Secretary
Arts Advisory Sub-Committee

DATE: 1988 May 26
COMM FILE:
DEPT FILE:

SUBJECT:

Citizen Appointment to Arts Advisory Sub-Committee

RECOMMENDATION

That the Parks and Recreation Committee undertake to appoint a citizen member to the Arts Advisory Sub-Committee created by the resignation of Mr. Arman Aziz.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

Attached is the resignation submitted by Mr. Arman Aziz.

At its meeting held 1988 May 20, the Arts Advisory Sub-Committee suggested that this vacancy be filled by a member of an arts-related union in the Hamilton area subject to final approval by the Parks and Recreation Committee.

Attached

FILE No. Arts Advisory Committee
 DEPT. OF CULTURE & RECREATION
 MAY 9 1988
 553 Queenston Rd.
 Hamilton
 May 4, 1988

M. S.		
A. M. S.		
C. M.		

Subject: Art Advisory Committee

Dear Bob,

As I have decided to move to Victoria B.C. in June, I am submitting my resignation from the Arts Advisory Committee.

It was a great honour for me to be selected on the Committee. I wish you and ~~the~~ ^{all} other members perfect success.

Yours truly,

Arman Aziz

ARMAN AZIZ

Bob Singden

20



CITY COUNCIL
HAMILTON, CANADA

Alderman Tom Murray

71 MAIN STREET WEST L8N 3T4 • (416) 526-2733 • RES. (416) 387-9243 — WARD 8

526-2730

1988 May 31

Mr. Robert Prowse
Legislative Assistant I
City Clerks Department
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Bob:

Re: Interviews - Waterfront Project Manager

Could you place the attached letter from Mr. John Johnston, Manager, Labour Relations, on the agenda for the next Parks and Recreation Committee meeting.

If you require further information, or have any questions, please do not hesitate to call.

Yours very truly,

Tom Murray
Tom Murray,
Alderman, Ward 8

/cb
Attach.

MAY 30 1988



Human
Resources
Centre

MEMORANDUM

TO: Alderman T. Murray
Chairman, Parks and Recreation Committee

FROM: Mr. John Johnston
Manager, Labour Relations

DATE: May 27, 1988

SUBJECT: Interviews -- Waterfront Project Manager

At their meeting held 1988 May 03 the Parks and Recreation Committee appointed Alderman G. Copps to be their representative in interviews for the position of Waterfront Project Manager. The committee had been previously advised that Mayor Morrow would also be participating in the interview process.

The participation of elected officials in the hiring process appears to violate the policy set by Council on 1983 May 10 and subsequently revised on 1986 September 30 (copy attached). I have also attached for your information City of Hamilton Policy #16.15 "Selecting Applicants for Vacant Positions" and City of Hamilton Policy #16.10 "Hiring Policy - Department Heads", the latter policy specifically allowing the participation of elected officials at the Department Head level.

In an effort to meet the concerns of all parties involved, while abiding by Council policy, I would recommend to the Committee that the interview process be handled by the staff of the Community Development Department in a manner consistent with normal staff hiring practices; however, prior to an offer of employment being made to a successful applicant, the Director of Community Development consult with the Mayor and the Chairman of the Parks and Recreation Committee or their designate.

It is my understanding that this practice has been followed in similar circumstances in the past.

cc: Mayor F. Morrow
Alderman G. Copps
Mr. L. Sage, Chief Administrative Officer
Ms. C. Law, Commissioner of Human Resources
Mr. E. Kowalski, Director, Community Development

The following Policy was adopted by Council on May 10, 1983 and revised on September 30, 1986 in the matter of the employment of citizens by the Corporation of the City of Hamilton:

- (1) Whereas all citizens with appropriate qualifications applying must receive equal consideration for such available positions.

Be it resolved:

That no elected official, appointed officer, or employee of the Corporation of the City of Hamilton shall attempt to influence the hiring of any applicant by way of making recommendations either in writing or verbally on behalf of any applicant.

NOTE:

"For the information of the Members of Council the foregoing policy was developed in order to remove any doubts which may exist in the matter of selection for Civic Service, and to establish the fact that all appointments made are on the basis of merit and ability rather than appointments generated by political or internal pressures of established civic employees. This policy is to be interpreted in the strictest sense. No character reference or any communications will be accepted by any of The Corporation's hiring authorities. In such cases where this policy is not being followed it shall be reported to the Personnel Committee."

CITY OF HAMILTON

POLICY AND PROCEDURE MANUAL

SECTION: Personnel

POLICY NUMBER: 16.10

SUPERCEDES:

EFFECTIVE DATE: January 26, 1982

EFFECTIVE DATE:

SUBJECT: Hiring Policy-Department Heads

1. (a) Pre-screening made by Chief Administrative Officer and Director of Personnel (not less than 5 to be selected)
- (b) Those candidates selected in sub-section (a) to be interviewed by the Selection Committee which is to be composed of:
 - (i) *Chairman and Vice-Chairman of the Personnel Committee
 - (ii) *Chairman and Vice-Chairman of the Standing Committee to which the Department Head will be reporting
 - (iii) Chief Administrative Officer
 - (iv) Director of Personnel

Also, all members of City Council will be invited to attend as observers.

* In the absence of the Chairman and/or Vice-Chairman, the Chairman shall designate a member of his Committee to act on his behalf and/or on behalf of the Vice-Chairman.

- (c) When consensus is achieved on the selected candidate, the Committee makes known its recommendation to the Personnel Committee who shall report to Council.

CITY OF HAMILTON

POLICY AND PROCEDURE MANUAL

SECTION: Personnel

POLICY NUMBER: 16.15

SUPERCEDES:

EFFECTIVE DATE: November 29, 1983

EFFECTIVE DATE:

SUBJECT: Selecting Applicants for Vacant Positions

1. Posted Positions

- (a)
 - (i) Requisition received from Department involved
 - (ii) Position posted for five (5) working days
 - (iii) Applicant's application letter, plus employment application, plus absence record, sent to Department requiring filling of position, attached to official referral form
 - (iv) Department Head or his delegate screens applications and requests Personnel Department to arrange for interviews
 - (v) Successful and unsuccessful candidates are notified as to the results of the selection process
- (b) If the Department Head finds he cannot select a suitable applicant from those referred to him as a result of the posting, he requests the Personnel Department to go into its files and make referrals:
 - (i) The Personnel Staff go through the files of outside applicants and screen out all but those who fit the requirements for the position available
 - (ii) Screened applications are referred to the Department Head concerned who does a further screening
 - (iii) The Personnel Department is then contacted with a list of names of applicants and requested to arrange interviews

- (iv) On the basis of these interviews, and the background material at hand, the Department Head makes a selection and notifies the Personnel Department of the selection in writing.
- (v) The successful candidate and unsuccessful candidates are notified of the results
- (c) If the Department Head finds he cannot select a suitable applicant from those referred from the Personnel Department files, he requests that the position be advertised:
 - (i) The position is advertised locally, and if necessary, nationally, and through trade publications
 - (ii) All letters, resumé and applicants that fit the basic criteria for the position are forwarded to the Department Head
 - (iii) The Department Head indicates to the Personnel Department those applicants which he or she wishes to see for an interview
 - (iv) The Department Head indicates the successful applicant in writing to the Personnel Department, at which time the successful and unsuccessful applicants are notified of the results.

2. Hiring of a Department Head

- (a) The position is posted
- (b) Advertised
- (c) Final Selection Procedure adopted by City Council on Jan. 26, 1982

cc. Mr. Bob Prowse, Secretary - Parks and Recreation Committee from Mayor Bob Morrow
June 14th 1988



21
JUN 7 1988

499 King Street East, Hamilton, Ontario L8N 1E1 — (416) 521-0633

June 5th. 1988.

Mr. Russ Nutley,
City of Hamilton,
City Hall,
71 Main St. W.,
HAMILTON, Ontario.
L9P 1H4

Dear Mr. Nutley,

On Wednesday June 1st, the Hamilton Steelers, at a ribbon cutting ceremony, announced the newly refurbished Brian Timmis Stadium as their official home ground.

We would now like the public to know that this is our official home ground, and to this end the Hamilton Steelers would like to request permission to paint BRIAN TIMMIS - HOME OF THE HAMILTON STEELERS on the fence at the corner of Cannon and Balsam.

Hoping for a favourable reply.

Yours in soccer,

Joe Parolini
Joe Parolini,
General Manager,

JP/MM

c.c. Mayor Bob Morrow.

FOR ACTION

22

REPORT TO: PARKS AND RECREATION COMMITTEE

FROM: R. C. PROWSE, SECRETARY
PARKS AND RECREATION COMMITTEE

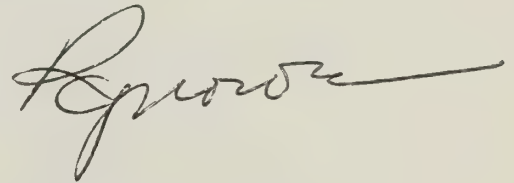
DATE: 1988 June 16
COMM FILE:
DEPT FILE:

SUBJECT:

ONTARIO PARKS ASSOCIATION - 36TH ANNUAL CONFERENCE

RECOMMENDATION

That the Chairman or his designate be authorized to attend the Ontario Parks Association, 36th Annual Conference on July 20, 21, 22, 23, 1988 in Timmins, Ontario.



FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

N/A

BACKGROUND

RCP:lp
Attach.

GUEST PROGRAM

WEDNESDAY, JULY 20, 1988
12:00 Noon REGISTRATION - Senator Hotel
7:00 p.m. MEET & MINGLE - Dixie Land Style
Senator Hotel Ballroom

CHILDREN'S PROGRAM

WEDNESDAY, JULY 20, 1988
7:00 - 9:00 p.m. POOL & PIZZA PARTY

CONFERENCE COMMITTEE

HONORARY CHAIRMEN
Alderman Denis Saudino
Alderman Don Dewsbury

THURSDAY, JULY 21, 1988

9:00 a.m. OPENING CEREMONIES & KEYNOTE
SPEAKER - Timmins High & Vocational
School - Theatre Auditorium
10:00 a.m. UNDERGROUND GOLD MINE TOUR -
JOURNEY TO THE CENTRE OF THE
EARTH (Gold Earring Draw)
1:30 p.m. LUNCHEON
EVENTS INCLUDE: FASHION SHOW
MICROWAVE COOKING
DEMONSTRATION
SHOPPING

6:30 p.m. B.B.Q. NORTHERN COUNTRY NITE -
Cedar Meadows

FRIDAY, JULY 22, 1988

9:45 a.m. NATIONAL EXHIBITION CENTRE/
SHOPPING
12:30 p.m. PRESIDENTS LUNCHEON -
McIntyre Arena

2:00 p.m. CITY BUS & PARKS TOUR
Including an opportunity to participate
in MCTV Talk Show
6:00 p.m. COCKTAIL HOUR
7:00 p.m. CIVIC BANQUET & DANCE

SATURDAY, JULY 23, 1988

10:00 a.m. MUSEUM - Dolls of the World/Shopping
12:30 p.m. LUNCH (McINTYRE)
2:00 p.m. WINE & CHEESE (McINTYRE)
6:00 p.m. AWARDS BANQUET

9:00 - 11:30 a.m.

11:30 a.m. - 1:00 p.m. LUNCH

1:00 - 5:30 p.m.

5:30 - 7:00 p.m.

7:00 - 9:00 p.m.

THURSDAY, JULY 21, 1988

ARTS & CRAFT - make your
own OPA Pals T-Shirt and
wooden medallion name tag

CEDAR MEADOWS HAYRIDE
& BARN TOUR

SUPPER

FUN ACTIVITIES

FRIDAY, JULY 22, 1988

TENNIS LESSONS
(or Computers)

MINE TOUR - Gold Treasure

Hunt and Timmins Museum

SUPPER

VIDEO NIGHT - Movies &
Popcorn

SATURDAY, JULY 23, 1988

BEACHBALL BASH -
Kettle Lakes Provincial Park
- Introductory Tour (Naturalists)
Autograph Book

1:00 - 5:30 p.m.

GAMES - Parachute games -
Earthball - Relays - Sand
Castle Contest - Scavenger Hunt
Nature Walk - Fitness Trail

CAMPFIRE - Sing song
(guitars) - Marshmallow roast -
Autographs

EXECUTIVE COMMITTEE

Fred Salvador
Jack Watson
Kris Kullas

REGISTRATION & FINANCE COMMITTEE

Kathryn Meredith
Gaelane Groom

PROGRAM COMMITTEE

Fred Salvador
Jack Watson
Kris Kullas

GUEST PROGRAM CHILDREN'S PROGRAM

Victoria Kullas
Karen Moore
Barbara Reynolds

Anne Montgomery
Jill Strachan
Lynn Gauthier
Linda Rachey

TRANSIT COMMITTEE

John Craig

ENTERTAINMENT/ HOSPITALITY

Kris Kullas
Derek Callahan
Alex Vince

FACILITIES & TECHNICAL

Claude Brunneau
Ronson Miller
Roger Piche

SPONSORSHIP EXHIBITS

Kees Stryland
Derek Callahan

MEDIA/PROTOCOL

Fred Salvador
Hank Bielek

REGISTRATION FORM

NAME: _____ DATE: _____
ADDRESS: _____ PHONE: () _____
CITY: _____ PROV.: _____ POSTAL CODE: _____
POSITION: _____
GUEST NAME: _____ CHILDREN'S NAMES & AGES: _____
NOTE: PLEASE SEE REVERSE SIDE FOR REGISTRATION/FEE
SCHEDULE AND PAYMENT INFORMATION

I AM REGISTERING FOR:
DELEGATES: FULL PACKAGE ☐ THURSDAY ONLY ☐ FRIDAY ONLY ☐ SATURDAY ONLY ☐
GUESTS: FULL PACKAGE ☐ THURSDAY ONLY ☐ FRIDAY ONLY ☐ SATURDAY ONLY ☐
CHILDREN: FULL PACKAGE ☐ PLEASE INDICATE HOW MANY _____
EXHIBITOR: DISPLAY AND EQUIPMENT DEMONSTRATION ☐ EQUIPMENT DEMONSTRATION ONLY ☐

☐ PAYMENT ENCLOSED IN THE AMOUNT OF \$ _____

BABYSITTING SERVICE AVAILABLE
Contact Registration Information Desk

NORTHERN PARKS & LANDSCAPES "A PRIME RESOURCE - A GOLDEN OPPORTUNITY"

DELEGATES' PROGRAM

WEDNESDAY, JULY 20, 1988		SESSION #4 - Theatre Auditorium	
Noon	REGISTRATION DESK Open at Senator Hotel	3:00 p.m.	Supervisor as Leader - "Energy for Effective Leadership"
8:00 p.m.	MEET & MINGLE - DIXIE LAND STYLE Senator Hotel Ballroom Plan to attend the Opening Night Festivities - Renew old acquaintances, enjoy fun music & quaff free beer from your own souvenir mug - Compliments of Paris Playground	6:30 p.m.	Michael Brandwein - Leadership & Management Consultant, Chicago, Illinois
THURSDAY, JULY 21, 1988		NORTHERN COUNTRY NIGHT B.B.Q.	
8:00 a.m.	BREAKFAST - DELEGATES' CHOICE REGISTRATION INFORMATION CENTRE Timmins High & Vocational School All day	8:00 a.m.	Cedar Meadows Co-Sponsors G.C. Duke Lawn Equipment Ltd. Kompan Playscapes Inc. Labatts Brewery
9:00 a.m.	OPENING CEREMONIES & KEYNOTE SPEAKER Timmins High & Vocational School - Theatre Auditorium	9:30 a.m.	O.P.A. ANNUAL GENERAL MEETING & ELECTION OF OFFICERS - Timmins High & Vocational School
9:45 a.m.	MARKETPLACE 88 - VISIT WITH EXHIBITORS Refreshments courtesy of Nevco Scoreboards	11:00 a.m.	MARKETPLACE 88 - VISIT WITH EXHIBITORS Refreshments Courtesy of Nevco Scoreboards
10:00 a.m.	SESSION #1 - Theatre Auditorium "I Never Promised You a Beer Garden" Margaret Thomson, Manager, Parks & Recreation, Thunder Bay	12:30 p.m.	LUNCHEON OF PRESIDENTS McIntyre Community Building
11:15 a.m.	MARKETPLACE 88 - VISIT WITH EXHIBITORS Refreshments courtesy of Nevco Scoreboards	2:00 p.m.	TREE PLANTING CEREMONY EQUIPMENT DEMONSTRATION Timmins High & Vocational School Sportsfield WET YOUR WHISTLE PUB - Archie Dillon Sportsplex
11:30 a.m.	SESSION #2 - Theatre Auditorium "Waterfront Development - Turning Theory Into Reality - A Challenge For The 90's" Richard Moore, Moore/George Associates, Toronto	6:00 p.m.	COCKTAIL HOUR - Senator Hotel
12:30 p.m.	LUNCH/BUFFET - Archie Dillon Sportsplex	7:00 p.m.	CIVIC BANQUET & DANCE - Senator Hotel
1:30 p.m.	SESSION #3 - Theatre Auditorium Motivating Communication - "How To Get People To Talk and Co-Operate With Each Other" Michael Brandwein - Leadership & Management Consultant Chicago, Illinois	8:00 a.m.	SATURDAY, JULY 23, 1988
2:45 p.m.	MARKETPLACE 88 - VISIT WITH EXHIBITORS Refreshments courtesy of Nevco Scoreboards	9:00 a.m.	BREAKFAST - DELEGATES' CHOICE UNDERGROUND MINE TOUR - JOURNEY TO THE CENTRE OF THE EARTH
		12:30 Noon	LUNCH - McIntyre Community Building GUEST SPEAKER - Lloyd Burridge - Chairman Provincial Parks Council - "Economic Benefit of Parks"
		2:00 p.m.	WINE & CHEESE - McIntyre Community Building - Courtesy of City of St. Catharines - (OPA '89)
		6:00 p.m.	AWARDS BANQUET - Senator Hotel

ONTARIO PARKS ASSOCIATION



36TH ANNUAL CONFERENCE

JULY 20, 21, 22, 23
1988



City of **TIMMINS**
Ville de

DEPT. PARKS & RECREATION
O.P.A. CONFERENCE
220 Algonquin Blvd. E.,
Timmins P4N 1B3

FOR FURTHER INFORMATION CONTACT
CITY OF TIMMINS
PARKS & RECREATION DEPT.
(705) 264-1331
Ex. 381
FAX (705) 268-5032

1988 O.P.A. CONFERENCE JULY 20-23, 1988 REGISTRATION / FEE SCHEDULE

DELEGATES		GUESTS	
FULL REGISTRATION PACKAGE	\$175.00	FULL REGISTRATION PACKAGE	\$110.00
LATE REGISTRATION (AFTER JUNE 24)	\$190.00	LATE REGISTRATION (AFTER JUNE 24)	\$130.00
DAILY FEE	\$75.00	DAILY FEE	\$60.00
BANQUET/DINNER TICKET	\$30.00	BANQUET/DINNER TICKET	\$30.00
EXHIBITORS		CHILDREN	
DISPLAY AND/OR EQUIPMENT DEMONSTRATION	\$375.00	FULL REGISTRATION PACKAGE	\$65.00
EQUIPMENT DEMONSTRATION ONLY	\$225.00		

NOTE: *Registration must be accompanied by FULL PAYMENT

**Cheques should be made payable to: "TIMMINS O.P.A. CONFERENCE"

***Non O.P.A. delegates will be charged \$10.00 extra for 1 year membership.

****Exhibitors wishing to attend conference program must register before June 24, 1988.

PLEASE FILL OUT INFORMATION ON REVERSE SIDE IN FULL

FOR ACTION

23

REPORT TO: PARKS & RECREATION COMMITTEE.

FROM: ALDERMAN T. MURRAY,
CHAIRMAN.

DATE: JUNE 15, 1988.
COMM FILE:
DEPT FILE:

SUBJECT: LIABILITY INSURANCE - VOLUNTEER ORGANIZATIONS.

RECOMMENDATION

- 1) That the City provide a grant, in the amount of \$1.00 per participant, to volunteer organizations who are registered with and operate programmes approved by the Department of Culture and Recreation. This grant is for the purpose of off-setting the cost of providing Liability Insurance for this year.
- 2) That the present policy of providing grants to help off-set the cost of Liability Insurance for those organizations who are registered with and operate approved programmes by the Department of Culture and Recreation, and who have already obtained Liability Insurance, be continued for this year.

FINANCIAL IMPLICATIONS (IF NONE, STATE N/A)

T. Murray

BACKGROUND

The City of Hamilton now has in place a \$2,000,000.00 Liability Insurance Policy to cover certain activities carried out by volunteer organizations under the auspices of the Department of Culture and Recreation.

The volunteer organizations have the option of being added to the policy by endorsement. This is done through the Department of Culture and Recreation. The premium cost is \$1.50 per participant. For an additional .50¢ per participant medical coverage can be added. If the recommendation is approved for the providing of the grant then the organizations would only be responsible for the .50¢, or the \$1.00, if they opt for the medical.

All organizations will not participate in this policy as some have insurance through their Provincial or Federal organizations. Others had already purchased coverage for this year prior to the City's policy being available.

22

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25075	GREEN/VERT	BP2507
25077	TANGERINE	BA2507
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